

COMMITTEE ON PLANNING AND BUDGET
February 8, 2007

Susan Gillman, Chair, Literature
Ray Gibbs, Psychology
Emily Honig, Women's Studies
David Evan Jones, Music
Tracy Larrabee, Computer Engineering
Karen Ottemann, Environmental Toxicology
Grant Pogson, Ecology & Evolutionary Biology

Ravi Rajan, Environmental Studies
Faye Crosby, *ex officio* Psychology
Quentin Williams, *ex officio* Earth Sciences
Gabriela Sandoval, Senate Service Scholar
Mary-Beth Harhen, Senate Director
TBA, GSA Representative
Bryant Mata, SUA representative
Sarah Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **February 8, 2007** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

Target Time

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| 1. Members Items | 8:30 |
| 2. TIM Advisory Committee Report | 8:45 |
| 3. Consultation with CPEVC Dave Klinger | 9:00 |
| 4. Pre-consult for 2/18 consultation with VCUR Donna Murphy and Development Director Jennifer Svihus | 9:30 |
| 5. Break | 10:00 |
| 6. CEP Chair Jaye Padgett | 10:15 |
| 7. Conditions for Growth | 10:45 |

Attachments

Campus Curriculum Initiative Hires Summary
Conditions & Strategies for Growth, 2/05/07 (working draft)
TIM Advisory Committee Recommendations re: Development of TIM program

For Information Only

Galloway to Klinger, 1/24/07 re: Art Dept. External Review Closure Report
Padgett to Galloway, 1/26/07 re: Proposal for Bioengineering B.S.
Klinger to Hughey and Kang, 2/1/07 re: Approval of Bioengineering B.S. Major
Graduate Council Minutes 1/11/07