COMMITTEE ON PLANNING AND BUDGET
April 12, 2007

Susan Gillman, Chair, Literature  Ravi Rajan, Environmental Studies
Ray Gibbs, Psychology    Faye Crosby, ex officio Psychology
Emily Honig, Women’s Studies  Quentin Williams, ex officio Earth Sciences
David Evan Jones, Music  Gabriela Sandoval, Senate Service Scholar
Tracy Larrabee, Computer Engineering  Mary-Beth Harhen, Senate Director
Karen Ottemann, Environmental Toxicology  Eben Kirksey, GSA Representative
Grant Pogson, Ecology & Evolutionary Biology  Bryant Mata, SUA representative
Sugar Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, April 12, 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

1. Members Items  8:30

2. Conditions for Growth – Approval of Final Document  8:45

3. Review of Faculty Recruitment Requests  9:00

4. Pre-consultation  9:30

5. Break  9:45

6. Consultation with CPEVC Dave Kliger  10:00

7. Review of Faculty Recruitment Requests – (continued)  11:00

Attachments
Walsh to COR, 2/16/2007 re: Conditions for Growth, Strategic Academic Plan
Economics Department to Blumenthal and Kliger, 4/2/2007 re: SOM
FTE Review Discussion
   Kliger to Deans, 1/10/2007 re: 2007-08 Faculty Recruitments
   Kliger to Deans, 6/15/2006 re: 2006-07 Authorized Faculty Recruitments
   & Faculty Allocations
   Arts 2007-08
   Humanities 2007-08
   PB Sci 2007-08
   Soc Sci 2007-08
   SOE 2007-08

For Information Only

(Continued on next page)
COL Minutes, 2/13/2007
COT Minutes, 1/17/2007 and 1/31/2007

**In ASO for Review**
Notice of Determination – Lick Observatory Vegetation Management