

COMMITTEE ON PLANNING AND BUDGET

April 12, 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
Eben Kirksey, 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, **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

Target Time

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|---|-------|
| 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

Kliger to Isaacson, 3/29/2007 re: AMS Authorization to Hire

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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