COMMITTEE ON PLANNING AND BUDGET
May 17, 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  Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering  Eben Kirksey, GSA Representative
Karen Ottemann, Environmental Toxicology  Bryant Mata, SUA Representative
Grant Pogson, Ecology & Evolutionary Biology

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, May 17, 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  
   Target Time: 8:30

2. FTE recommendations (final discussion)  
   Target Time: 8:45

3. Break  
   Target Time: 9:49

4. Consultation with CPEVC Dave Kliger  
   Target Time: 10:00

5. Sub Committee on Research Funding  
   Target Time: 11:00

6. Proposed Amendments to APM 620  
   Target Time: 11:30

**Attachments**
Galloway to Crosby, 5/1/07 re: Request for FTE Transfer – SOE Lecturer
Guidelines for FTE Transfers or Split Appointments
Bertero-Barcelo to Divisional Senate Chairs, 5/1/07 re: Review of Proposed Amendments to APM 620, Policy on Off-Scale Salaries

**For Information Only**
Thorsett to Kliger, 5/9/07 re: Additional Information-MCD Biology TOE Request
Kliger to Thorsett, 5/10/07 re: Authorization of MCD Biology TOE Hire #687
CEP Minutes, 4/04/07 and 4/11/07