

COMMITTEE ON PLANNING AND BUDGET
May 31, 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, <i>ex officio</i> Psychology Quentin Williams, <i>ex officio</i> Earth Sciences Mary-Beth Harhen, Senate Director Eben Kirksey, GSA Representative Bryant Mata, SUA Representative
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The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **May 31**, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. Pre Consultation	8:40
3. Strategic Academic Plan Consultation with VPA A Alison Galloway	9:00
4. Break	9:20
5. Recruitment Incentives Consultation with CFW Chair Paul Ortiz and CFW Member Ted Holman	9:30
6. Consultation with CPEVC Dave Kliger, Dean Van Den Abbeele and CEP Chair Padgett	10:00
7. Post Consultation	11:00
8. Strategic Academic Plan Discussion	11:15
9. Academic Support Units Budget Discussion	11:40

Attachments

Academic Plan Discussion

Galloway to Crosby, 3/14/07 re: Draft Strategic Academic Plan, March 2007
 Draft Strategic Academic Plan, March 2007

FTE Transfer Discussion (*previously distributed*)

Galloway to Crosby, 5/1/07 re: Request for FTE Transfer – SOE Lecturer
 Guidelines for FTE Transfers or Split Appointments

Van Den Abbeele to Kliger, 5/22/07 re: Request for New FTE in Sikh, Punjabi and South Asian Studies – Humanities Division

FYI

Social Science Faculty to Blumenthal and Kliger, 5/21/07 re: School of Management