

**COMMITTEE ON PLANNING AND BUDGET**

**January 10, 2008**

Susan Gillman, Chair, Literature	Karen Ottemann, Environmental Toxicology
Michael Brown, Politics	Grant Pogson, Ecology & Evolutionary Biology
Emily Honig, Women’s Studies	Quentin Williams, <i>ex officio</i> Earth Sciences
Lori Kletzer, <i>ex officio</i> , Economics	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	GSA Representative
Herbert Lee, Applied Mathematics & Statistics	Kelvin Cen, SUA Representative
Olga Najera-Ramirez, Anthropology	SUA Representative

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **January 10** 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><b>Agenda</b></u>	<u><b>Target Time</b></u>
1. Members Items	8:30
2. Writing External Review Discussion	8:40
3. Proposal for M.S. and Ph.D. Programs in Technology and Information Management (TIM)	9:15
4. Break	9:45
5. Consultation with EVC Kliger	10:00
6. Consultation with CEP Chair Padgett	11:00
7. Science Technology and Engineering (STEM) Education Minor Discussion	11:30
8. Data Subcommittee Report – Brief Update	11:40

**Attachments**

TIM Proposal

***Current Proposal***

*Galloway to Miller, 11/16/07 re: TIM M.S. /PhD. Program Proposal  
Proposal for a Program of Graduate Studies in Technology and Information  
Management - 2007*

***2006-07 TIM Proposal Comments***

*Gillman to Brenneis, 1/16/07 re: CPB Review of the Proposed M.S. and Ph.D. in  
Technology and Information Management  
Brenneis to Galloway, 2/9/07 re: GC Response to 8/06 Technology and Information  
Management (TIM) Proposal for M.S. and Ph.D.  
2006 TIM Proposal*

***FTE and Resources***

*Gillman to Kliger, 6/6/07 re: CPB Recommendations on the 2007-08 FTE and Resource  
Requests- read page 2 “School of Engineering”  
Kliger to Deans, 7/20/07 re: Revised 2007-08 Authorized Faculty Recruitments and  
Faculty Allocations – read highlighted portion  
Kang to Kliger, 2/8/07 re: Upgraded and Expanded Search, Provision #732, TIM  
Gillman to Kliger, 2/20/07 re: TIM request for upgraded and expanded search, Provision  
#732*

*Kliger to Isaacson, 6/6/07 re: Revised Authorization for Senior Hire in TIM, #732*  
*Kang to Gillman, 10/18/07 re: Status of TIM Program*  
*Gillman to Kliger, 10/20/06 re: Update on the TIM*  
*Kliger to Gillman, 10/20/07 re: CPB Recommendations on TIM*  
*Kang to Kliger, 10/26/07 re: Future of the TIM Program*  
*Isaacson to Kliger, 7/25/07 re: Communications Regarding TIM Program*  
*TIM Advisory Council Report*

STEM Education Minor Discussion

*Galloway to Padgett, 11/16/07 re: Science Technology and Engineering (STEM) Minor Proposal*  
*Kamieniecki to Galloway, 11/9/07 re: Proposal for the Science Technology and Engineering (STEM) Education Minor*

**For Information Only**

Padgett to Galloway, 12/18/07 re: Transfer of Professor Emily Honig  
Padgett to Williams, 12/10/07 re: CEP response to the draft Principles for Department Instructional Workload Policy  
Graduate Council to Morse, 12/12/07 re: Theater Arts External Review Charge  
Padgett to Williams, 12/10/2007 re: CEP response on draft changes in regulation and guidelines for graduate student instructors from UCEP/CCGA