COMMITTEE ON PLANNING AND BUDGET
January 10, 2008

Susan Gillman, Chair, Literature
Michael Brown, Politics
Emily Honig, Women’s Studies
Lori Kletzer, ex officio, Economics
Tracy Larrabee, Computer Engineering
Herbert Lee, Applied Mathematics & Statistics
Olga Najera-Ramirez, Anthropology

Karen Ottemann, Environmental Toxicology
Grant Pogson, Ecology & Evolutionary Biology
Quentin Williams, ex officio Earth Sciences
Mary-Beth Harhen, Senate Director
GSA Representative
Kelvin Cen, SUA Representative
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.

Agenda

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
Brennais 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

Continued on next page
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