

COMMITTEE ON PLANNING AND BUDGET

February 7, 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 (<i>none</i>)
Herbert Lee, Applied Mathematics & Statistics	SUA Representative (<i>none</i>)
Olga Najera-Ramirez, Anthropology	SUA Representative (<i>none</i>)

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **February 7** 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. Philosophy External Review Discussion | 8:45 |
| 3. Temporary Academic Staff Allocations | 9:00 |
| 4. Ranch View Terrace Internal Audit | 9:10 |
| 5. Pre Consultation | 9:30 |
| 6. Break | 9:45 |
| 7. Consultation with EVC Kliger | 10:00 |
| 8. Professional School Pre Proposal Discussion | 11:00 |
| 9. Faculty Salary Discussion | 11:30 |

Attachments

Philosophy External Review

Philosophy Proposal Excerpts re: FTE

Lynch to Mangel, 5/05/99 re: Philosophy M.A. and Ph.D. Proposals

Graduate Council Minutes, 2/8/99 re: Philosophy Proposal

Kliger to Deans, 1/15/08 re: 2007-08 Temporary Academic Staffing Allocations

Ranch View Terrace Internal Audit

For Information Only

Galloway to Kliger, 1/28/08 re: EEB Department External Review Closure Report

Cameron to Williams, 1/30/08 re: COT on International Education

Miller to Williams, 1/30/08 re: GC on International Education

Graduate Council Minutes, 1/10/08

CAFA Minutes, 11/30/08