COMMITTEE ON PLANNING AND BUDGET
February 7, 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 (none)
SUA Representative (none)

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

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