COMMITTEE ON PLANNING AND BUDGET
March 6, 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
Kyle Simerly, SUA Representative
SUA Representative, none

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, March 6 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. Professional Schools Pre-Proposals 8:40
3. Pre-Consultation 9:00
4. Break 9:45
5. Consultation with EVC Kliger, Dean Kamieniecki 10:00
6. Post Consultation 11:00
7. Community Studies External Review Discussion 11:15
   Review final letter
8. Faculty Open Provision Funding 11:25
9. SEC Faculty Salaries Proposal 11:40

Attachments

Senate Committee Responses to Professional Schools Pre Proposals
CPB Questions on Professional Schools
For the EVC Consultation:
   Kamieniecki to Kliger, 2/21/08 re: Off-Cycle Recruitment Authorization Request
   Kamieniecki to Kliger, 2/26/08 re: Target of Excellence Program for Psychology
   Van Den Abbee to Kliger, 2/19/08 re: President’s and Chancellor’s Postdoctoral Fellows Hiring Incentive Program
   Van Den Abbee to Kliger, 2/28/08 re: Request for Five-Year Forward Funded FTE, Partner Hire and Waiver of Open Recruitment
   Ladder Faculty Recruitment Request Form
   Kamieniecki to Van Den Abbee, 2/4/08 re: TOE Appointment for Professor Nathaniel Deutsch
   Nathaniel Deutsch CV
   Gamel to Van Den Abbee, 2/28/08 re: TOE Appointment of Nathaniel Deutsch
   Szasz to Van Den Abbee, 2/1/08 re: TOE
   Baumgarten to Van Den Abbee, 2/28/08 re: TOE
   Traugott to Van Den Abbee, 2/28/08 re: TOE
   TOE Target of Excellence Program CAPM 112,000

For Faculty Open Provision Funding:

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For Information Only
Nygaard to Galloway, 2/25/08 re: CEP Response to the Philosophy External Review Report
GC/CPB/COR to Galloway, 2/25/08 re: Joint Response to TIM MS/PhD Proposal