

COMMITTEE ON PLANNING AND BUDGET

March 6, 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, none
Herbert Lee, Applied Mathematics & Statistics	Kyle Simerly, SUA Representative
Olga Najera-Ramirez, Anthropology	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

Target Time

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| 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
<i>Review final letter</i> | 11:15 |
| 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 Abbeele to Kliger, 2/19/08 re: President's and Chancellor's Postdoctoral Fellows Hiring Incentive Program
- Van Den Abbeele 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 Abbeele, 2/4/08 re: TOE Appointment for Professor Nathaniel Deutsch
- Nathaniel Deutsch CV
- Gamel to Van Den Abbeele, 2/28/08 re: TOE Appointment of Nathaniel Deutsch
- Szasz to Van Den Abbeele, 2/1/08 re: TOE
- Baumgarten to Van Den Abbeele, 2/28/08 re: TOE
- Traugott to Van Den Abbeele, 2/28/08 re: TOE
- TOE Target of Excellence Program CAPM 112.000

For Faculty Open Provision Funding:

Continued on next page

Faculty Open Provision Funding Overview and Recommendations (included but previously distributed)

Preliminary Cost Estimates of Range and Market Adjustments (included but previously distributed)

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