

COMMITTEE ON PLANNING AND BUDGET

April 17, 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, **April 17** 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

- | | |
|--|-------|
| 1. Members Items | 8:30 |
| 2. Pre-Consultation for Professional Schools | 8:40 |
| 3. School of Environment Pre-Proposal Consultation | 9:00 |
| 4. Faculty Recruitment Plan Discussion (continued) | 9:30 |
| 5. Break | 9:55 |
| 6. Consultation with EVC Kliger | 10:00 |
| 7. School of Public Health Pre-Proposal Consultation | 11:00 |
| 8. Post Consultation | 11:30 |
| 9. Faculty Salary Discussion | 11:40 |

Attachments

Professional Schools

CPB Criteria on Professional Schools
CPB Questions for Pre Proposers
Senate Committee Professional School Comments
Professional School Pre Proposals

Faculty Recruitment Requests

2008-09 Divisional Faculty Recruitment Request
Divisional Academic Plans

SOE Split Appointment Request

Isaacson to Galloway, 3/14/08 re: Split Appointment: Richard Hughey
FTE Transfer and Split Appointment Process

Faculty Salary Discussion

Kliger to Williams, 3/20/08 re: Comparative Salary Information
Academic Year Faculty – 2006 and 2007 Salary Comparisons
Faculty on the Academic Year Scale – Business Economics & Engineering Scale
Regular Ranks Academic Year Faculty

For Information Only

CEP Minutes – 2/6, 2/13, 2/20