

COMMITTEE ON PLANNING AND BUDGET

April 24, 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 24** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. Professional School Pre-Consultation	8:45
3. School of Education Pre-Proposal Consultation	9:00
4. Proposed Name Change for Statistics and Scholastic Modeling Graduate Program and Degree Titles	9:30
5. Pre Consultation	9:40
6. Break	9:55
5. Consultation with EVC Kliger	10:00
7. School of Management Pre Proposal Consultation	11:00
8. Faculty Salary Discussion (continued)	11:30

Attachments

Professional Schools

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

Proposed Name Change for Statistics and Scholastic Modeling

Isaacson to Galloway, 4/8/08 re: SSM Name Change
Galloway to Urban, 4/11/08 re: SSM Name Change

Kamieniecki to Kliger, 5/14/08 re: Letter of Support to Hire Matthew Wolf-Meyer in the Department of Anthropology

Faculty Salary Charts

For Information Only

EVC Correspondence

Kliger to Morse and Berger, 4/2/08 re: Visual Studies Ph.D. Approval
Kliger to Kamieniecki, 4/11/08 re: Professor Fregoso Retention
Kliger to Kamieniecki, 4/11/08 re: Professor Gray Retention
Kliger to Morse, 4/10/08 re: Allocation for Faculty FTE for President’s Postdoctoral Fellows Hiring Initiative (Provision #865)

Kliger to Deans, 4/17/08 re: 2007-08 Range Adjustment Funding for Open Faculty Provisions
Kliger to Van Den Abbeele, 4/16/08 re: Authorization to Upgrade Language Recruitment
Positions (provisions 320 & 361)

Committee Responses

Primack to Williams, 4/15/08 re: CCT Review of ITGC Committee Report on “Creating a UC
Cyberinfrastructure”

Cameron to Williams, 4/15/08 re: COT Review of IGC Committee Report on “Creating a UC
Cyberinfrastructure”

Committee Minutes

CAFA, 3/14/08

CEP, 2/27/08