COMMITTEE ON PLANNING AND BUDGET
May 15, 2008

Susan Gillman, Chair, Literature
Michael Brown, Politics
Emily Honig, History
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 and Planetary 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, May 15 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. Info User Model Costing Proposal (Initial Discussion) 8:45
3. Faculty FTE Post Consultation 9:05
4. Break 9:45
5. Consultation with EVC Kliger 10:00
6. Politics External Review Closure 11:00
7. Professional Schools Discussion 11:20
8. Faculty Salary Discussion 11:35

Attachments

2008-09 Information User Costing Model
Kliger to Williams, 4/18/08 re: 2008-09 Information User Costing Model
Michaels and Doyle to Kilger, 4/4/08 re: Recommendations Related to Adoption of the Information User ITS Funding Mechanism
Information User Funding Mechanism Proposal
Attachments 1A and 1B

Faculty Recruitment Requests

Humanities Written Response to CPB Questions (new)
(Materials listed below have been previously distributed)
2008-09 Divisional Faculty Recruitment Requests
Divisional Academic Plans
2007-08 Divisional Faculty Recruitment Requests
2007-08 Dean Questions and Responses
2007-08 CPB FTE Recruitment Recommendations
2007-08 CPB SOE FTE Recruitment Recommendations

For Information Only
Kliger to Mangel and Isaacson, 5/6/08 re: Approval of SSM Name Change
Ogawa and Glass to Urban, 5/6/08 re: Memo of April 30 Regarding the Ed.D. Revision Proposal
CEP Minutes, 4/02/08
GC Minutes, 4/24/08

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