

**COMMITTEE ON PLANNING AND BUDGET**  
**February 26, 2009**

Susan Gillman, Chair, Literature	Cindy Pease-Alvarez, Education
Amy Beal, Music	Grant Pogson, Ecology & Evolutionary Biology
Gildas Hamel, History	Quentin Williams, ex officio, Earth & Planetary Sciences
Lori Kletzer, <i>ex officio</i> , Economics	Mary-Beth Harhen, Senate Director
Herbert Lee, Applied Mathematics & Statistics	SUA Representative
David Marriott, History of Consciousness	SUA Representative
Piero Madau, Astronomy & Astrophysics	Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **February 26** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Members Items	8:30
2. Legal Studies Review ( <i>carried over from last week</i> )	8:45
3. Proposed Revised APM – 240 Appointment and Review of Academic Deans	9:00
4. Budget Discussion and Pre Consultation	9:20
5. Break	9:45
6. Consultation with EVC Kliger	10:00
7. Research Subcommittee Discussion ( <i>continued</i> )	11:00
8. University Relations Discussion Campaign Feasibility Study: Internal Readiness	11:30

**Attachments**

**Legal Studies**

Draft Charge to the Legal Studies External Review Committee  
Gillman to Galloway, 6/9/08 re: CPB's Response to the Politics Department External Review  
Committee on Educational Policy Comments on Legal Studies Major within the Politics Department

**Budget Discussion**

Faculty FTE Progress Charts  
Three Options Document

**APM 240**

Draft Revision of APM 240  
CAPM 340.240  
Summary of APM 240 Changes

**University Relations**

Campaign Feasibility Study: Internal Readiness

**FYI**

Committee Responses

Callanan to Williams, 2/5/09 re: Management Consultation Review of Proposed Revised CAPM 506.235 – Acting Professor Series Appointment and Regularization

Soussloff to Williams, 2/9/09 re: Management Consultation Review of Proposed Revised CAPM 506.235 – Acting Professor Series Appointment and Regularization

External Reviews

Carter to Galloway, 2/10/09 re: GC's Response to the Astronomy and Astrophysics Department External Review

Padgett to Galloway, 2/5/09 re: CEP's Response to the Astronomy and Astrophysics Department External Review

Committee on Research Minutes, 1/13/09