

**COMMITTEE ON PLANNING AND BUDGET**  
**May 7, 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, **May 7** in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u><b>Agenda</b></u>	<u><b>Target Time</b></u>
1. Members Items	8:30
2. Strategic Planning and Academic Deans Pre Consultation	8:45
3. EVC/BAG Pre Consultation	9:30
4. Break	9:45
5. Consultation with EVC Kliger and BAG	10:00
6. Proposed Amendment to Standing Order 100.4 – 100.4(xx) – Emergency Furlough and Salary Reductions Policies	11:00
7. Five Year Review of Institute of Marine Sciences (ISM)	11:30

**Attachments**

Pre Consultation – Divisional Dean

Thorsett to Gillman, 4/16/09 re: Questions for Deans’ Upcoming Consultations on the Budget

Jones to Gillman, 4/30/09 re: Questions for Deans’ Upcoming Consultations on the Budget

Kamieniecki to Gillman, 4/29/09 re: Questions for Deans’ Upcoming Consultations on the Budget

Isaacson to Gillman, 4/29/09 re: Questions for Deans’ Upcoming Consultations on the Budget

FTE Requests

Isaacson to Kliger, 4/2/09 re: BSOE FTE Requests 2009-10

Thorsett to Kliger, 3/31/09 re: Faculty Recruitments for 2009-10

Jones to Kliger, 1/14/09 re: Art Faculty Recruitment Request 2009-10

Kamieniecki to Kliger, 3/31/09 re: 2009-10 Faculty Recruitment, Division of Social Sciences

Van Den Abbeele to Kliger, 3/31/09 re: Humanities Divisional Proposals for 2009-10  
Recruitments

Proposed Amendment to Standing Order 100.4 – 100.4(xx) – Emergency Furlough and Salary Reductions Policies

Winnacker to Senate Chairs, re: Draft Documents Related to Furloughs and Salary Cuts

Proposed Amendment to Standing Order 100.4 – Duties of the President  
Draft Furlough/Salary Reduction Guidelines  
Institute of Marine Sciences  
Charge to the Five Year Review Committee  
Self Study  
ISM Financial Support Awards, 1991-2008  
ISM PI Extramural Awards 2004-2009