

**COMMITTEE ON PLANNING AND BUDGET**  
**September 25, 2008**

Susan Gillman, Chair, Literature

Amy Beal, Music

Gildas Hamel, History

Lori Kletzer, *ex officio*, Economics

Herbert Lee, Applied Mathematics & Statistics

David Marriott, History of Consciousness

Piero Madau, Astronomy & Astrophysics

Cindy Pease-Alvarez, Education

Grant Pogson, Ecology & Evolutionary Biology

Quentin Williams, *ex officio*, Earth & Planetary Sciences

Mary-Beth Harhen, Senate Director

SUA Representative

SUA Representative

GSA Representative

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **September 25** 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. Introductions	8:30
2 CPB's Role in the Senate and Campus	8:40
3 CPB Resources, Confidentiality, Consultation Procedures	8:55
4 Guest Protocol	9:15
5 Assignments: Committees & External Reviews	9:20
6 Break	9:45
7 CPB Agenda 2008-09 (preliminary discussion)	10:00
8 2008-09 Budget	11:00
9 Faculty Salary Task Force Report See attachment.	11:30

**Attachments**

2008-09 CPB Items

- CPB Meeting Schedule 2008-09
- Member Information 2008-09
- CPB Assignments
- External Review of Programs Procedure
- CPB Confidentiality Statement
- CPB Consultation Procedure Statement
- 2007-08 Annual Report
- Subcommittee on Research Funding Report

Kliger to Deans, 8/28/08 re: 2008-09 Budget

Senate-Administrative Task Force on Faculty Salaries Report, 9/10/08

SEC Faculty Salary Proposal, May 2008

**FYI**

FTE Process Transfer MAP

TOE CAAPM112