

COMMITTEE ON PLANNING AND BUDGET
February 18, 2010

Brent Haddad, Chair, Environmental Studies
JJ Garcia-Luna, Computer Engineering
Gildas Hamel, History
Lori Kletzer, *ex officio*, Economics
Piero Madau, Astronomy & Astrophysics
Marc Mangel, *ex officio*, Applied Math & Statistics

Cindy Pease-Alvarez, Education
Warren Sack, Film and Digital Media
Gene Switkes, Chemistry & Biochemistry
Rob Wilson, Literature
Mary-Beth Harhen, Senate Director
Jennifer De La Torre, SUA Representative
Jerroyd Moore, SUA Representative
Kevin Schlaufman, GSA Representative

Agenda

Target Time

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| 1. Member's Items | 8:30 |
| 2. Unit Review – School of Engineering | 8:45 |
| 3. Consultation with Dean Ramirez | 9:15 |
| 4. Break | 10:00 |
| 5. Vice Provost and Dean Graduate Studies Job Description | 10:15 |
| 6. IMS 5 Year Review Report | 10:25 |
| 7. Unit Review – Social Sciences | 10:45 |
| 8. Consultation with Dean Kamieniecki | 11:15 |

Attachments

5. Kliger to Kletzer, 1/27/10 re: Vice Provost and Dean Graduate Studies
6. IMS

Griggs to Margon, 1/27/10 re: Response to IMS 5 Year Review Report
IMS Review Committee to Margon, 1/10/10 re: IMS 5 Year Review Committee Final Report
Gillman to Margon, 5/19/10 re: Five-Year External Review, Institute of Marine Sciences