COMMITTEE ON PLANNING AND BUDGET  
March 11, 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  
Kevin Schlaufman, GSA Representative

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<tr>
<th><strong>Agenda</strong></th>
<th><strong>Target Time</strong></th>
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<tr>
<td>1. Member’s Items</td>
<td>8:30</td>
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<tr>
<td>2. Writing Program Mid Cycle Review</td>
<td>8:45</td>
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<td>3. Microbiology and Environmental Toxicology Mid Cycle Review</td>
<td>9:00</td>
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<td>4. CPB Budget Recommendation Final Discussion</td>
<td>9:15</td>
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<td>5. Pre Consultation</td>
<td>9:45</td>
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<td>6. Break</td>
<td>10:00</td>
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<td>7. Consultation with EVC Kliger</td>
<td>10:15</td>
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<tr>
<td>8. CPB Budget Recommendation Final Discussion (<em>continued</em>)</td>
<td>10:45</td>
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**Attachments**

- Writing Program
  - Writing Program External Review – 2006/07
  - Writing 203 Survey
  - GSI Feedback – Writing Program

Thorsett to Galloway, 2/22/10 re: EE Biology Follow up to 2006 External Review

**FYI**

- Galloway to Kliger, 3/1/10 re: Film and Digital Media Department External Review Closure Report
- Kliger to Principal Officers, 2/22/10 re: Payroll Personnel System Replacement
- Kolaitis to Margon, 2/25/10 re: IMS 5-Year Review Committee Report
- Fernald to Blumenthal, 2/2/10 re: Winter 2010 Enrollment