

COMMITTEE ON PLANNING AND BUDGET

April 29, 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. Faculty Recruitment Request Discussion | 9:00 |
| 3. Pre Consultation and Arts Recruitment Request | 9:15 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger | 10:00 |
| 6. Post Consultation | 11:00 |
| 7. CPB Report #3 Discussion | 11:15 |
| 8. Review Revisions to the <i>Compendium</i> | 11:40 |

Attachments

2. Faculty Recruitment Request Discussion
 - Kliger to Divisional Deans, 11/29/08 re: 2009-10 Faculty Recruitment Call
 - 2009-10 Recruitment Requests – Arts, Engineering, Humanities PBSoci, and SocSci
 - Gillman to Kliger, 9/21/09 re: CPB Recommendation on 2009-10 FTE and Resource Requests
3. Arts Recruitment Request
 - Kliger to Haddad, 4/20/10 re: 2009-10 Faculty Recruitment Request – Arts Division
 - Yager to Kliger, 4/14/10 re: FTE Recruitment Requests for 2010-11
6. CPB Report #3 Discussion
 - CPB 0809 Budget Report #3 – June 25, 2009