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
Kevin Schlaufman, GSA Representative

Agenda

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 Compendium 11:40

Target Time

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 PBSci, 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