

COMMITTEE ON PLANNING AND BUDGET
May 20, 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

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

- | | |
|--|-------|
| 1. Member's Items | 8:30 |
| 2. CAPM 302.240 – Deans | 8:45 |
| 3. Pre Consultation – Librarian Ginny Steel | 9:00 |
| 4. Consultation – Librarian Ginny Steel | 9:15 |
| 5. Break | 10:00 |
| 6. Post Consultation – Librarian Ginny Steel | 10:15 |
| 7. Pre Consultation – Chancellor Blumenthal (May 27) | 10:30 |
| 8. Pre Consultation – P&C Senior Planner Dean Fitch | 11:00 |
| 9. Consultation – P&C Senior Planner Dean Fitch | 11:15 |

Attachments

CAPM 302.240

Kliger to Kletzer, May 7, 2010 re: Formal Review – Proposed Revised CAPM Policy 300.240 – Academic Deans (formerly Appointment of Academic Deans); Proposed Policy Rescissions CAPM 302.240 – Duties of Dean and CAPM 304.240 – Guidelines for Review of Dean

Library Consultation

Kittle to Kliger, 11/30/09 re: Budget Cuts to the Library

Capital Planning

Draft Northeast Campus Area Plan

Northeast Area Plan

FYI

Callanan to Galloway, 5/6/10 re: Request for FTE Transfer – Derek Murray

Kolaitis to Kletzer, 5/11/10 re: Commission on the Future Workgroup Recommendations

Gamel to Kletzer, 5/10/10 re: CPE Response to Commission on the Future Recommendations

Wang to Kletzer, 5/6/10 re: COT Response to Commission on the Future Recommendations

Crosby to Kletzer, 5/7/10 re: CAFA on Commission on the Future Recommendations

Abrams to Kletzer, 5/7/10 re: CFW on Commission on the Future Recommendations

Tamkun to Kletzer, 5/7/10 re: CEP on Commission on the Future Recommendations