COMMITTEE ON PLANNING AND BUDGET
June 10, 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
1. Member’s Items
2. CPB Report #3 on proposed budget process
3. Pre Consultation – EVC Kliger
4. Break
5. Consultation with EVC Kliger
6. Post Consultation – EVC Kliger
7. DAMN External Review
8. Jewish Studies BA Proposal
9. Continue Report #3 Discussion and Wrap Up

Target Time
8:30
8:50
9:20
9:45
10:00
10:45
11:00
11:20
11:30

Attachments
GSM/TIM Proposal
Draft DAMN Letter
Baumgarten and Deutsch to Galloway, 5/20/10 re: Revisions of the Proposed Jewish Studies Major

FYI
Kliger to Yager, 6/3/10 re: Film and Digital Media TOE (Prov #0871)
Fernald to Blumenthal et al, 5/27/10 re: Spring 2010 Enrollment

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