

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

Target Time

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| 1. Member's Items | 8:30 |
| 2. CPB Report #3 on proposed budget process | 8:50 |
| 3. Pre Consultation – EVC Kliger | 9:20 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger | 10:00 |
| 6. Post Consultation – EVC Kliger | 10:45 |
| 7. DAMN External Review | 11:00 |
| 8. Jewish Studies BA Proposal | 11:20 |
| 9. Continue Report #3 Discussion and Wrap Up | 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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