

COMMITTEE ON PLANNING AND BUDGET
October 1, 2009

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
 Kalwis Lo, SUA Representative
 Kevin Schlaufman, GSA Representative

The next meeting of the 2009-2010 Committee on Planning and Budget will be held Thursday, **October 1, 2009** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

Target Time

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| 1. Member's Items | 8:30 |
| 2. CPB's Role in the Senate and Campus | 8:40 |
| 3. CPB Resources, Confidentiality, Consultation Procedures, Guest Protocol | 8:55 |
| 4. CPB Agenda 2009-10 (continued discussion)
<i>CPB will continue the previous week's discussion about potential agenda items, strategies and approaches</i> | 9:10 |
| 5. Pre-Consultation | 9:20 |
| 6. Break | 9:45 |
| 7. Consultation with EVC Kliger | 10:00 |
| 8. CPB Agenda 2009-10 (continued discussion) | 11:00 |
| 9. External Reviews – Supplemental Questions | 11:25 |

Attachments

2. CPB Resources, Confidentiality, Consultation Procedures, Guest Protocol
- CPB Meeting Schedule 2009-10
 - Member Information 2009-10
 - CPB Assignments
 - CPB Confidentiality Statement
 - CPB Consultation Procedure Statement
9. External Reviews
- External Review of Programs Procedure

FYI

Turnover Savings Estimates (2009-2013)
 Kliger to Van Den Abbeele, 6/29/09 re: Brasoveanu Retention/FTE Transfer, Revised
 Kliger to Deans, 8/26/09 re: One-Time Reductions in 2009-10
 Kliger to Peterson, 6/11/09 re: Annual Report of Faculty Salary Competitiveness

McGinty to Division of Student Affairs, 8/7/09 re: Initial Updates on Staffing and Unit Changes in Student Affairs

FTE Transfers

Kliger to Kamieniecki, 6/23/09 re: Approval of FTE transfer, Professor Robert Meister

Padgett to Galloway, 6/18/09 re: Transfer of Meister FTE

Callanan to Galloway, 6/14/09 re: Request for FTE Transfer – Robert Meister

Graduate Student Issues

Faber to Blumenthal and Kliger, 6/15/09 re: Past and future rent increases in Family Student Housing

Kliger to Sloan, 6/30/09 re: Preliminary Graduate Student USAP & Fellowship Support for 2009-10

Academic Programs

Faber to Blumenthal, 6/10/09 re: Graduate Council comments on proposed School of Management

GC to Sloan, 6/10/09 re: Status and future of the graduate program in the Philosophy Department

Galloway to Koch, 7/9/09 re: Earth Sciences B.A. Discontinuance

Galloway to Williams, 6/23/09 re: Community Studies

Galloway to Kamieniecki, 6/22/09 re: Community Studies Administrative Staffing Change

Tamkun to Galloway, 9/22/09 re: Deferral of the Music Department's External Review

Padgett to Galloway, 6/15/09 re: Proposed major in Physics Education – Revised CEP response

Galloway to Kamieniecki and Whirls, 6/24/09 re: Revised Mid Cycle Update, Politics Department External Review

Kliger to Thorsett and Belanger, 6/19/09 re: Physics Education Bachelor of Science Approval

Senate Leadership to Blumenthal, 8/27/09 re: Graduate School of Management