COMMITTEE ON PLANNING AND BUDGET
December 3, 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, November 19, 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
1. Member’s Items
2. Academic Programs and Units; Policy and Procedures Governing Establishment, Disestablishment, and Change.
3. Joint Senate – Administration Task Force Report for Education Abroad Program (EAP)
5. Pre Consultation
6. Break
7. Consultation with EVC Kliger
8. 10-year Capital Improvement Program

TARGET TIME
8:30
8:45
9:05
9:20
9:40
9:50
10:00
11:00
11:40

REMINDE
An abbreviated CPB meeting is now scheduled for 9 – 11 a.m. on December 10. Snacks will be provided.

Attachments
3. EAP
   Winnacker to Divisional Senate Chairs, 10/20/09 re: Joint Senate Administration Task Force on Education Abroad

4. TOE
   Proposed Target of Excellence Policy
   Current Target of Excellence Policy
   Past CPB TOE Letters

Continued on next page
Gillman to Kliger, 6/11/09 re: Physical and Biological Sciences TOE Request
Gillman to Kliger, 4/24/09 re: Politics Department Target of Excellence Requests
Gillman to Kliger, 2/24/09 re: Request for TOE in Computer Science
Gillman to Kliger, 3/13/09 re: Humanities Target of Excellence Appointment
Gillman to Kliger, 6/17/09 re: BME/TOE Request

7. EVC Consultation
   Questions for Academic Deans

8. Capital Improvement Program
   Gillman to Kliger, 7/1/09 re: MCIP
   Kliger to Gillman, 9/17/09 re: MCIP
   Gillman to Kliger, 9/24/09 re: Response to September 17, 2008 MCIP Letter
   Kliger to Gillman, 10/1/09 re: Major Capital Improvement Program

FYI
Committee Response
   Brundage to Kletzer, 11/13/09 re: Draft Academic Programs and Units Policy and Procedures
   Kolaitis to Kletzer, 11/16/09 re: SMG Leave Policy Changes

External Reviews
   Galloway to Van Den Abbeele, 11/13/09 re: American Studies Department External Review
   Tamkun to Van Den Abbeele, 11/16/09 re: Linguistics External Review Charge
   Tamkun to Sheldon, 11/16/09 re: CEP Response to the Education Department External Review
   Tamkun to Ramirez, 11/13/09 re: Biomolecular Engineering External Review Charge
   Tamkun to Yager, 11/16/09 re: Digital Arts and New Media External Review Charge
   Carter to Thorsett, 11/24/09 re: GC Comments on Chemistry and Biochemistry Draft Charge
   Carter to Thorsett, 11/24/09 re: GC Comments on Earth and Planetary Sciences Draft Charge

Minutes
   Committee on Admissions and Financial Aid – 10/23/09