

**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**

**Target Time**

- |  |       |
|--|-------|
| 1. Member's Items  | 8:30  |
| 2. Academic Programs and Units; Policy and Procedures Governing Establishment, Disestablishment, and Change. | 8:45  |
| 3. Joint Senate – Administration Task Force Report for Education Abroad Program (EAP)                        | 9:05  |
| 4. Policy Review: Waiver of Open Recruitment, Target of Excellence   | 9:20  |
| 5. Pre Consultation  | 9:40  |
| 6. Break   | 9:50  |
| 7. Consultation with EVC Kliger  | 10:00 |
| 8. 10-year Capital Improvement Program   | 11:00 |
| 9. External Reviews – Earth and Planetary Sciences and Chemistry and Biochemistry                            | 11:40 |

**REMINDER**

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

7. EVC Consultation

*Questions for Academic Deans*

8. Capital Improvement Program

*Gillman to Klinger, 7/1/09 re: MCIP*

*Klinger to Gillman, 9/17/09 re: MCIP*

*Gillman to Klinger, 9/24/09 re: Response to September 17, 2008 MCIP Letter*

*Klinger 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: CEP 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*

*Tamkun to Ramirez, 11/13/09 re: Applied Mathematics and Statistics 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*