

**COMMITTEE ON PLANNING AND BUDGET**  
**June 2, 2011**

Brent Haddad, Chair, Environmental Studies  
Patty Gallagher, Theater Arts  
Susan Gillman, *ex officio*, Literature  
Joe Konopelski, *ex officio*, Chemistry & Biochemistry  
Sriram Shastry, Physics  
Gene Switkes, Chemistry & Biochemistry  
Robert Boltje, Mathematics

Andy Szasz, Sociology  
Lynn Westerkamp, History  
Mary-Beth Harhen, Senate Director  
Stephanie Casher, Committee Analyst  
SUA Representative Maxime Perry  
SUA Representative Jessica Greenstreet  
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **June 2, 2011** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Stephanie Casher at extension 9-1317 for assistance.

**Agenda**

**Target Time**

- |   |       |
|---|-------|
| 1. Member's Items                                       | 8:30  |
| 2. Consultation with Ginny Steele, University Librarian | 8:45  |
| 3. Pre Consultation for EVC Galloway                    | 9:15  |
| 4. Consultation with VCSA McGinty                       | 9:30  |
| 5. Break  | 10:30 |
| 6. Consultation with EVC Galloway                       | 10:45 |
| 7. Postconsultation                                     | 11:20 |
| 8. Feminist Studies Ph.D. Proposal                      | 11:40 |

**Attachments**

- Library Planning Task Force Report
- Script for VCSA McGinty consultation
- Feminist Studies Ph.D proposal
- CPB Draft minutes 5/12, 5/19, 5/26

**FYI**

- Galloway to Yager, 5/16/11, RE: Approval of FTE Transfer, Professor Rich
- Galloway to Yager, 5/16/11, RE: Approval of FTE Transfer, Professor Tajima-Pena
- Galloway to Yager, 5/16/11, RE: Approval of FTE Transfer, Professor Leanos
- Galloway to Kamieniecki, 5/18/11, RE: Approval of FTE Transfer, Professor Ramirez
- Gillman to Galloway, 5/24/11, RE: Senate responses to Child Care Task Force Report
- Galloway to Academic Deans, 5/25/11, RE: REVISED 2011-12 TA Allocations