

COMMITTEE ON PLANNING AND BUDGET
September 30, 2010

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
TBA

Andy Szasz, Sociology
Lynn Westerkamp, History
Mary-Beth Harhen, Senate Director
Jerroyd Moore SUA Representative
SUA Representative
GSA Representative

The first meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **September 30** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Introductions	8:30
2. Conducting Committee Business	8:40
3. Issues for this year.	9:15
4. Pre-consultation CPEVC Alison Galloway	9:30
5. Break	9:45
6. CPEVC Alison Galloway	10:00
7. Post Consultation	11:00
8. Linguistics Off-cycle recruitment request	11:10
9. Post Employment Benefits (PEB) Proposal	11:30

FOR YOUR CALENDARS:

Senate Forum on Post Employment Benefits October 1, 2-4pm Bay Tree Conference Ctr
Agenda deadline for the October 20 Senate meeting is October 8
Agenda deadline for the November 5 Senate meeting is October 22

Attachments

Committee Business

- CPB Member Guidelines
- CPB Assignments
- Confidentiality Statement
- Consultation Procedure
- External Review of Programs Guidelines

Linguistics recruitment request

- Kliger to Haddad, 9/7/10 re: Off-cycle recruitment

Post Employment Benefits

- Executive summary, the report, appendices and the dissenting view.
- Committee on Faculty Welfare
 - Preamble,
 - Preliminary Analysis and Recommendations
 - CFW Slides
- Guide to Pension Options by James Chalfant and Helen Henry
- Transmittal letters

FYI

- Kliger to Thorsett 6/28/10 re: Replacement Hire: EEB revised
- Kliger to Baumgarten et.al. 6/10/10 re: Jewish Studies B.A. approval
- Kliger to Kamieniecki 6/28/10 re: Psychology TOE approval
- Kliger to VanDenAbbeele 6/16/10 re: Approval of Robinson FTE Transfer
- Yudof to Chancellors 7/22/10 re: Student Fee Services