

COMMITTEE ON PLANNING AND BUDGET
November 4, 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

Andy Szasz, Sociology
Lynn Westerkamp, History
Mary-Beth Harhen, Senate Director
SUA Representative Alma-Natalia DeCastro
SUA Representative Jerrold Moore
GSA Representative

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **November 4, 2010** 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.

Agenda

Target Time

1. Pre Consultation	8:30
2. Consultation with EVC Alison Galloway	9:00
3. Break	9:45
4. Silicon Valley Initiatives Consultation with Gordon Ringold	10:00
5. Post Consultation	11:00
6. Academic Appointments	11:20
7. Members Items	11:40

Attachments (none)

EVC Consultation

Draft Administrative Program Review procedure for ITS Review

Silicon Valley

See folder

FYI

Peterson to Galloway, 10/21/10 re: 2010 Annual Report of Faculty Salary Compensation
Galloway to Kamieniecki, et al, 10/11/10 re: 2010-11 Temporary Academic Staffing Allocations