

**COMMITTEE ON PLANNING AND BUDGET**  
**January 26, 2012**

Lynn Westerkamp, History *chair*  
Robert Boltje, Mathematics  
David Draper, Applied Math & Statistics  
Daniel Friedman, Economics  
Patty Gallagher, Theater Arts  
Susan Gillman, *ex officio*, Literature  
David Helmbold, Computer Science  
Joe Konopelski, *ex officio*, Chemistry & Biochemistry

Sriram Shastry, Physics  
Deanna Shemek, Literature  
Andy Szasz, Sociology  
Mary-Beth Harhen, Senate Director  
Alexander Hirsch, GSA  
Jessica Greenstreet, SUA  
Matthew Mednick, Committee Analyst

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **February 2, 2012** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Matthew Mednick at extension 9-3810 for assistance.

**Agenda**

**Target Time**

- |                                                                              |       |
|------------------------------------------------------------------------------|-------|
| 1. Member's Items                                                            | 8:30  |
| 2. Sub-Committee on Student Services Realignments                            | 8:40  |
| 3. Committee on Faculty Welfare (CFW) Presentation on Faculty Salary Metrics | 9:00  |
| 4. Break                                                                     | 9:45  |
| 5. Sub-Committee on Curriculum and Faculty Workload                          | 10:00 |
| 6. Financial Aid Presentation                                                | 10:30 |
| 7. Community Studies Preliminary Proposal                                    | 11:30 |

**Attachments**

CPB Draft Meeting Minutes 01/12/12  
Faculty Salary Metrics  
Financial Aid and Scholarship Office Report on Work Expectations, December 2010

Realignment Subcommittee  
CPB Minutes 11/10/11  
SEC to Galloway, 7/11/11, Re: SEC Follow-up on Proposal to Realign

Curriculum and Faculty Workload (see folder)

Community Studies Preliminary Proposal (Password Protected Documents)  
Zurbriggen to Lee, 1/18/12, Re: CMMU  
Lee to Galloway, Re: CMMU  
Proposal for Community Studies B.A. Program

**FYI**

Schumm to Lee, 1/18/12, Re: Technology and Information Management M.S. PDST

External Reviews

- FMST mid cycle report questions
- FMST mid cycle response to questions
- History mid cycle Dean letter
- History mid cycle response
- Language Program closure report