

COMMITTEE ON PLANNING AND BUDGET
March 8, 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
Valerie Poynor, GSA
Jessica Greenstreet, SUA
Matthew Mednick, Committee Analyst

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **March 15, 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

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|---|-------|
| 1. Member's Items | 8:30 |
| 2. Pre-consultation – SOE Dean | 8:45 |
| 3. Consultation with SOE Dean Art Ramirez | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Galloway | 10:00 |
| 6. Consultation with Social Sciences Dean Kamieniecki | 11:00 |
| 7. Post Consultation | 11:45 |

Attachments

CPB Minutes 2/9/12

CPB Minutes 2/16/12

Westerkamp to Kamieniecki 2/24/12 re: Recruitment Requests 2012-13

Kamieniecki to Westerkamp, 2/28/12 Re: Response to Questions Concerning Proposed Faculty Recruitment 2012-13

FYI

Zurbruggen to Lee, 2/17/12 Re: CEP on Five-Year Perspectives – 2012-13 – 2016-17

Zurbruggen to Lee, 2/17/12 Re: Feminist Studies Department External Review Deferral

Zurbruggen to Lee, 2/17/12 Re: History Department External Review Deferral

Ladusaw to Westerkamp, 2/23/12 Re: Responses to Questions Re Humanities Recruitment Request

Galloway to Cuthbert and Yager, 2/24/12 Re: Theater Arts M.A. Approval

Schumm to Gillman, 2/29/12 Re: Graduate Council's comments on the Review of the UC Observatories

UCO Summary: The Role of UC Observatories

CEP Minutes 12/7/11, 1/4/12, 1/11/12

GC Minutes 2/9/12

COT Minutes 2/7/12

CAAD Minutes 1/30/12