

COMMITTEE ON PLANNING AND BUDGET
March 15, 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, **April 5, 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. Subcommittee Updates | 8:40 |
| 3. Consultation with Arts Dean Yager | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Galloway | 10:00 |
| 6. Community Studies | 10:45 |
| 7. Recruitment Requests – Overarching issues | 11:00 |
| 8. Adjunct Professor Series | 11:50 |

Attachments

CPB Minutes 2/23/12

Sub-committee assignments

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

TOE: Consultation Questions for Dean Yager

Lau to Galloway, 3/2/12 Re: Target of Excellence Award

CAPM 512 280 Adjunct Prof

Galloway to Senate, 2/23/12 Re: Proposed Revisions to CAPM 512.280

CAPM 512.280 - ADJUNCT PROFESSOR SERIES

FYI

Lee to Galloway, 3/5/12 Re: Music Department External Review Closure Report

CEP Minutes 2/03/12