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

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