

COMMITTEE ON PLANNING AND BUDGET
April 5, 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 12, 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 with Mark Cioc & EVC Galloway | 8:40 |
| 3. Consultation with Mark Cioc – International Student Recruitment | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Galloway | 10:00 |
| 6. Faculty Salaries Task Force Report | 11:00 |
| 7. President's Post Doc | 11:15 |
| 8. Partner Hire | 11:30 |
| 9. FTE Transfer Request | 11:45 |

Attachments

Galloway to Deans, 3/21/12 Re: Curricular bridge funding
 Galloway to Deans & VCs, 3/15/12 Re: Budget for 12-13 and 13-14

Faculty Salaries Task Force Report, 2/24/12
 Galloway to Provost Pitts, 3/20/12 Re: Salary TF recommendations

Galloway to CPB, 3/21/12 Re: ThArts recruit
 Yager to Galloway, 3/16/12 Re: PresPostDoc

Galloway to CPB, 3/21/12 Re: partner hire
 Ladusaw to Galloway, 3/15/12 Re: FTE request

Lee to Gillman, 3/12/12 Re: FTE Transfer
 Ladusaw to Galloway, 3/6/12 Re: FTE Transfer

FYI

Galloway to Kamieniecki, 3/8/12 Re: Presidents Postdoctoral Fellow Hiring Initiative LALS

Galloway to Ramirez, 3/26/12 Re: TIME Assoc. Dean

Galloway to Deans & Depts, 3/19/12 Re: Revised APM-200 & APM-205, Recall Academic Appointees

Gillman to Anderson, 3/14/12 Re: Response to Executive Summary Review of the UC Observatories

Schumm to Lee, 3/14/12 Re: FTE Transfer of Community Studies Faculty

Takagi to Lee, 2/23/12 Re: FTE Transfer

Takagi to Lee, 2/23/12 Re: FTE Transfer

Zurbriggen to Lee, 3/15/12 Re: FTE Transfer

Other Committees Minutes

COR: 12/6/11, 1/17/12, 1/31/12, 2/14/12.