COMMITTEE ON PLANNING AND BUDGET
May 24, 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, May 31, 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

1. Member’s Items 8:30
2. Pre-Consultation 8:45
3. Consultation with VC BAS Valentino 9:00
4. Post-Consultation 10:00
5. Break 10:15
6. Unit Budget Response Reviews 2012-13 (cont.) 10:30
7. CPB Budget Principles 2011-12 11:00

Attachments
May 17, 2012 CPB draft minutes
Westerkamp to Valentino, 5/18/12 Re: CPB Consultation May 24, 2012
CPB Budget Principles 2011-12
Lee to Gillman, 5/9/12 Re: Critical Race & Ethnic Studies
Critical Race & Ethnic Studies Pre-Proposal

FYI
Lee to Galloway, 5/2/12 Re: Recommendation of FTE transfer
Lee to Galloway, 5/16/12 Re: Recommendation of FTE transfer
Anderson to Carlson, 5/14/12 Re: Senate response to Faculty Salaries Task Force Report
Fernald to Administration, 5/18/12 Re: Spring 2012 Enrollment