

COMMITTEE ON PLANNING AND BUDGET
June 7, 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

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. Arts request | 8:50 |
| 3. Next year – CPB 2012-13 | 9:00 |
| 4. Pre consultation | 9:30 |
| 5. Break | 9:45 |
| 6. EVC Consultation | 10:00 |
| 7. Post –consult – EVC wrap up | 11:00 |
| 8. Wrap up and annual report | 11:10 |

Attachments

Econ GPA Proposal
Economics Proposal to Restrict Undergraduate Majors 2002
CEP 2002 Admission Policy
Freeman to Hutchinson, 11/17/12 Re: Selective Admissions to Economics Majors and Minors
CEP, 10/5/11 Re: Economics Brief Background

FTE Arts:

Yager to Galloway, 5/30/12 Re: FTE Recruitment Requests 2012-13
2012-13 Recruitment Requests Ad Hoc
Galloway to Westerkamp, 5/31/12 Re: Amended Recruitment Request, Arts
2012-13 FDM Recruitment Proposal

FYI

Takagi to Gillman, 5/24/12 Re: Course Time Slot Proposal
Takagi to Lee, 5/30/12 Re: Request for FTE Transfer
Takagi to Lee, 5/30/12 Re: Request for FTE Transfer

Delaney to Blumenthal , 5/14/12 Re Request for Approval of Miscellaneous Fees (Bundled with Enclosures: 2012-13 Miscellaneous Fee Requests, Miscellaneous and Course Fee Advisory Committee Charge and Membership, and Delegation of Authority 10/7/09)
Graduate Council Minutes – Spring quarter
COR minutes 5/8/12