COMMITTEE ON PLANNING AND BUDGET
October 6, 2011

Lynn Westerkamp, History chair
Robert Bolte, 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
Erik Green, GSA
Jessica Greenstreet, SUA
Stephanie Casher, Committee Analyst

The next meeting of the 2011-2012 Committee on Planning and Budget will be held Thursday, October 13, 2011 in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Stephanie Casher at extension 9-1317 for assistance.

Agenda

1. Routine Business (Chair’s Announcements; Approval of Minutes) 8:30
2. Writing Program External Review Deferral 8:45
3. Issues for this year. 9:00
4. Pre-consultation for CPEVC Alison Galloway 9:20
5. Break 9:45
6. CPEVC Alison Galloway 10:00
7. Post Consultation 11:00
8. BOARS Transfer Admissions Proposal 11:15
9. Economics Department Mid-Cycle Report 11:45

Attachments
- Draft Minutes, 9/29/11
- Lee to Gillman, 9/22/11, RE: Writing Program External Review
- Simmons to Gillman, 8/15/11, Re: BOARS Transfer Admissions Proposal – Targeted Review Request
- Lee to Gillman, 6/21/11, RE: Economics Department Mid-Cycle Review Report

FYI
- Simmons to Pitts, 6/24/11, Re: Conversion of an Existing Graduate Degree Program from State-supported to Self-supported Status and from Self-supported to State-supported Status