

COMMITTEE ON PLANNING AND BUDGET
October 6, 2011

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
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

Target Time

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| 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
- Lee to Schumm/Westerkamp, 9/28/11, RE: Applied Economics and Finance M.S. Suspension Update