COMMITTEE ON PLANNING AND BUDGET
October 13, 2011

Lynn Westerkamp, History chair  
Sriram Shastry, Physics  
Robert Boltje, Mathematics  
Deanna Shemek, Literature  
David Draper, Applied Math & Statistics  
Andy Szasz, Sociology  
Daniel Friedman, Economics  
Mary-Beth Harhen, Senate Director  
Patty Gallagher, Theater Arts  
Alexander Hirsch, GSA  
Susan Gillman, ex officio, Literature  
Jessica Greenstreet, SUA  
David Helmbold, Computer Science  
Stephanie Casher, Committee Analyst  
Joe Konopelski, ex officio, Chemistry & Biochemistry

The next meeting of the 2011-2012 Committee on Planning and Budget will be held Thursday, **October 20, 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  8:30  
2. ITS External Review Response  8:45  
3. BOARS Transfer Admissions Proposal (cont.)  9:10  
4. Pre-consultation for CPEVC Alison Galloway  9:30  
5. Break  9:45  
6. CPEVC Alison Galloway  10:00  
7. Post Consultation  11:00  
8. Course Time-Slot Changes  11:15  
9. APM - 205 Recall for Academic Appointees  11:45

**Attachments**
- Draft Minutes, 10/6/11  
- CPB Draft response to ITS External Review  
- Simmons to Gillman, 8/15/11, Re: BOARS Transfer Admissions Proposal – Targeted Review Request  
  - CPB Draft response to BOARS proposal  
- Interim VPDUE Cioc to Gillman, 5/24/11, Re: Course Time Slot Changes  
  - 2010-11 Classroom Utilization Report  
- APM 200 Policy and 205 Recall