

COMMITTEE ON PLANNING AND BUDGET
October 13, 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
Alexander Hirsch, 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 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

Target Time

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