COMMITTEE ON PLANNING AND BUDGET
October 27, 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, November 3, 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; Members Items) 8:30
2. Course Time-Slot Changes Proposal – CPB draft response 8:45
3. SR 610 – Residency 9:00
4. APM 668 – Negotiated Salaries Program 9:10
5. Pre-consultation for CPEVC Alison Galloway 9:30
6. Break 9:45
7. CPEVC Alison Galloway 10:00
8. Post Consultation 11:00
9. Economics Recruitment Request 11:15
10. Pre-consultation for Dean Kamieniecki and Chair Rutherford 11:25
11. Consultation with Social Sciences Dean Sheldon Kamieniecki & Anthropology Dept. Chair Danilyn Rutherford 11:30
12. Post Consultation and Decision on Anthro Deferral Request 11:50

Attachments
- CPB Draft minutes 10/13/11
- CPB Draft minutes 10/20/11
- CPB draft response to Course Time-Slots Changes
- Economics Recruitment Request
- APM 668 – Negotiated Salary Program
- SR 610 – Residency
- Powell to Yudof, 7/20/10, RE: Report of the Senate Special Committee on Remote and Online Instruction and Residency (see page 25 for discussion of Residency issues)
- Lee to Gillman, 6/7/11, RE: Anthropology Department External Review

**FYI**
- Chalfant to Simmons, 7/25/11, RE: Report of the Implementation Task Force
- CEP to Lee, 10/13/11, RE: Request to defer Anthropology External Review
- CEP re BOARS Transfer Admissions Proposal
- CEP to Lee, 10/20/11, RE: Economics Mid-Cycle Report
- GC to Lee, 10/13/11, RE: Economics Mid-Cycle Report
- Galloway to Kamieniecki, 10/19/11, RE: Environmental Studies Partner Hire
- Lee to Ladusaw, 10/21/11, RE: Writing Program External Review Deferred
- CAAD re Course Time-Slots Proposal
- CAP re Course Time-Slots Proposal
- CCT re Course Time-Slots Proposal
- CEP re Course Time-Slots Proposal
- COC re Course Time-Slots Proposal
- COR re Course Time-Slots Proposal
- GC re Course Time-Slots Proposal
- Galloway to Divisional Deans, 10/3/11, RE: 2011-2012 Temporary Academic Staffing Allocations
  - 2011-2012 TAS Allocations, Arts
  - 2011-2012 TAS Allocations, Engineering
  - 2011-2012 TAS Allocations, Humanities
  - 2011-2012 TAS Allocations, PBSci
  - 2011-2012 TAS Allocations, Social Sciences