

COMMITTEE ON PLANNING AND BUDGET
October 27, 2011

Lynn Westerkamp, History <i>chair</i>	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, <i>ex officio</i> , Literature	Jessica Greenstreet, SUA
David Helmbold, Computer Science	Stephanie Casher, Committee Analyst
Joe Konopelski, <i>ex officio</i> , Chemistry & Biochemistry	

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.

<u>Agenda</u>	<u>Target Time</u>
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
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- 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
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- 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