

COMMITTEE ON PLANNING AND BUDGET
November 3, 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 10, 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 | 8:30 |
| 2. Negotiated Salaries – CPB Draft Response | 8:45 |
| 3. SR 610 – Residency | 8:55 |
| 4. Draft Charge for Art Dept. External Review | 9:15 |
| 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. Preconsultation for Helen Shapiro, Convenor of Council of Provosts | 11:15 |
| 10. Preconsultation for VPDUE visit on 11/10/11 | 11:30 |

Attachments

- CPB Draft minutes 10/27/11
- 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)
- Draft CPB response to Art Dept. External Review
- Draft questions for 11/10 consultations (Convenor of Provosts and VPDUE Hughey)