COMMITTEE ON PLANNING AND BUDGET
November 3, 2011

Lynn Westerkamp, History chair
Robert Bolte, 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 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

1. Routine Business  8:30
2. Negotiated Salaries – CPB Draft Response  8:45
3. SR 610 – Residency  8:55
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)