

COMMITTEE ON PLANNING AND BUDGET
November 10, 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 17, 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. Waiver of Recruitment – Arts | 8:30 |
| 2. Member’s Items | 8:45 |
| 3. Social and Environmental Practice in the Arts M.F.A. Proposal | 9:00 |
| 4. Helen Shapiro, Council of Provosts | 9:30 |
| 5. Postconsultation | 10:00 |
| 6. Break | 10:15 |
| 7. Consultation with EVC Galloway | 10:30 |
| 8. Consultation with VPDUE Hughey | 11:00 |

Attachments

- Draft minutes 11/3/11
- Waiver of Recruitment – Arts Department
- Social and Environmental Practice in the Arts M.F.A. Proposal

VPDUE Consultation

- Preconsultation Questions for Convenor of Provosts and VPDUE
- Original CAFA Honors Proposal (2/16/11)
- Honors Interim Report to CAFA by Cowell Provost Crosby (10/23/11)

FYI

- CAAD re BOARS proposal
- CFW re Negotiated Salaries proposal
- Lee to Kamieniecki, 11/3/11, RE: Economics Department External Review Schedule
- The Degree Qualifications Profile by the Lumina Foundation (pertaining to WASC Review)
http://www.luminafoundation.org/publications/The_Degree_Qualifications_Profile.pdf