

**COMMITTEE ON PLANNING AND BUDGET**  
**November 17, 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, **December 1, 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. Member's Items	8:30
2. Postconsultation – VPDUE	8:45
3. Language Program External Review	9:00
4. Music 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. Preconsultation for Michelle Whittingham, Director of Admissions and AVC of Enrollment Management	11:00
9. Community Studies Disestablishment Proposal	11:15

**Attachments**

- Draft Minutes 11/10/11
- CPB Subcommittee notes on Language Program External Review
- CPB Subcommittee notes on Music Dept. External Review

**Community Studies**

- 1) Galloway to Kliger, 4/21/2008 RE: Community Studies Dep. Ext. Rev. Closure
- 2) Lee to Gillman, 1/26/11, RE: Community Studies Department Disestablishment Proposal
- 3) Guthman/Pudup to Kamieniecki, 1/24/2011 RE: Community Studies Disestablishment-Supplemental Faculty Comment
- 4) CAP to Gillman, 2/3/11, RE: Community Studies Department Disestablishment Proposal
- 5) CPB to Lee, 4/15/11, RE: Proposal to Disestablish Community Studies Department
- 6) CEP to Gillman, 4/21/11, RE: CEP Response to VPAA's Requests for Feedback Concerning the Department of Community Studies
- 7) Lee to CEP, 4/1/11, RE: Community Studies B.A. Post Suspension Update

- 8) CEP to Lee, 5/13/11, RE: CEP Response to Community Studies B.A. Suspension Update
- 9) Lee to Gillman, 11/4/11, RE: Community Studies Department Disestablishment – Follow-up  
- Community Studies Faculty By-Laws and Charter, August 15, 2011

**FYI**

- CEP to Lee, 10/28/11, RE: CEP Music Department External Review
- Galloway to Kamieniecki, 11/4/11, RE: Economics Recruitment (Prov #469)
- Lee to Kamieniecki, 11/8/11, RE: Anthropology Department External Review Deferred
- Galloway to Gillman, 11/9/11, RE: Office of Research External Review