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.

**Agenda**

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**
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