

COMMITTEE ON PLANNING AND BUDGET
April 4, 2013

Lynn Westerkamp, *chair*, History
 Zsuzsanna Abrams, Language
 Sue Carter, Physics
 E.G. Crichton, Art
 David Draper, Applied Math & Statistics
 Daniel Friedman, Economics
 Susan Harding, Anthropology
 David Helmbold, Computer Science

Susan Schwartz, Earth & Planetary Sciences
 Don Brenneis, *ex officio*, Anthropology
 Joe Konopelski, *ex officio*, Chem & Biochem
 Auralee Walmer, SUA
 Valerie Poynor, GSA
 Mary-Beth Harhen, Senate Director
 Matthew Mednick, Committee Analyst

The next meeting of the 2012-2013 Committee on Planning and Budget will be held **Thursday, April 11, 2013** in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Matthew Mednick at extension 9-3810 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Review of Divisional Recruitment Request Process	8:40
3. Pre-consult Humanities & PBSci	8:55
4. Consultation – Dean Ladusaw	9:00
5. Pre-consult EVC	9:45
6. Break	9:50
7. Consultation – CPEVC Galloway	10:00
8. Consultation – Dean Koch	11:00
9. CPB Responses to Decanal Submissions	11:45
10. Target of Excellence – Arts	time-permitting

Enclosures

Westerkamp to Ladusaw, 4/1/13 Re: Resource Planning & Recruitment Request
 Westerkamp to Koch, 4/1/13 Re: Resource Planning & Recruitment Request
 Faculty Recruitment
 Galloway to Deans, 12/4/12 RE: 2013-14 Faculty Recruitment Call
 Recruitment Outcomes 0910 thru 1112
 Koch to Galloway, 3/4/13 RE: Faculty Recruitments for 2013-14
 Ladusaw to Galloway, 3/4/13 RE: Humanities Division Recruitment Plan for 2013-14/2014-15
 Yager to Galloway, 3/4/13 RE: Arts Division FTE Recruitment Requests 2013-14
 Kamieniecki to Galloway, 3/4/13 RE: Request for Faculty Recruitment Authorizations
 Ramirez to Galloway, 3/4/13 RE: BSOE Faculty Recruitments for 2013-14
 Arts ToE bundle

FYI

Galloway to Koch, 3/20/13 RE: TOE EEB
 Galloway to Steel, 3/18/13 RE: Funding for Extended Library Hours

Major Recharge Distribution FY12
LAO Higher Ed Budget Analysis
LAO Faculty Recruitment and Retention at UC