

COMMITTEE ON PLANNING AND BUDGET
April 18, 2013

Lynn Westerkamp, *chair*, History
Zsuzsanna Abrams, Language
Sue Carter, Physics
David Draper, Applied Math & Statistics
Daniel Friedman, Economics
Patty Gallagher, Theater Arts
Susan Harding, Anthropology

David Helmbold, Computer Science
Susan Schwartz, Earth & Planetary Sciences
Don Brenneis, *ex officio*, Anthropology
Joe Konopelski, *ex officio*, Chem & Biochem
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 25, 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. Consultation – PSci Dean & Chair Astronomy <ul style="list-style-type: none">• Astronomy & Astrophysics Target of Excellence Request	8:30
2. Post consult - ToE	8:50
3. Resource Planning Unit Response Discussion	9:10
4. Pre consults BSOE & Arts	9:40
5. Break	9:50
6. Consultation – BSOE Dean	10:00
7. Consultation – Arts Dean	11:00
8. Community Studies Preliminary Review & Questions	11:45

Enclosures

AstroConsultation_CPB

Unit List - Budget Review 13-14 Revised

Westerkamp to Ramirez, 4/15/13 Re: Resource Planning & Recruitment Request

Westerkamp to Yager, 4/15/13 Re: Resource Planning & Recruitment Request

Faculty Recruitment

Galloway to Westerkamp, 3/11/13 RE:2013-14 Faculty Recruitment Proposals

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

Community Studies

Lee to Konopelski, 3/14/13 RE: Community Studies B.A. Revised

Galloway to Lau and Pudup, 2/5/13 RE: CS B.A. and Oakes College Funding Commitment

Pudup to Lee, 3/13/13 RE: Community Studies Program

FYI

f12 f13 frosh admits 3-15 INTL OS CA Res demo inc acad