COMMITTEE ON PLANNING AND BUDGET

September 27, 2012

Lynn Westerkamp, chair, History
Donald Brenneis, ex officio, Anthropology
Sue Carter, Physics
E.G. Crichton, Art
David Draper, Applied Math & Statistics
Daniel Friedman, Economics
Susan Harding, Anthropology
David Helmbold, Computer Science
Joe Konopelski, ex officio, Chemistry & Biochemistry
Deanna Shemek, Literature
Susan Schwartz, Earth & Planetary Sciences
TBD, GSA
TBD, SUA
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, October 4, 2012 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.

Agenda

1. Welcome & Introductions 8:30
2. Conducting Committee Business 8:45
3. Part I of Budget Training 9:30
4. Break 10:30
5. Q&A with AVC Eckert 10:40
6. VPDUE Issues – Summer Session/Retention/Re-Alignment 11:00
7. Committee Assignments/External Reviews 11:30

Attachments

Committee Business
- CPB Member Guidelines
- Confidentiality Statement
- Consultation Procedure
- External Review of Programs Guidelines
- CPB Assignments

Budget Training Slides (pending)

VPDUE Consultation Topics
Westerkamp to Hughey, 8/28/12 RE: Summer Session Planning

FYI

Budget Updates
- Dean Reports on Bridge Funding, June 2012
- Galloway to Principal Officers, 8/9/12 RE: Budget Update 2012-13
- 2012-13 One-Time Cuts
- Annual Undergraduate Enrollments and Student Credit Hours Summary 2010-11
- Galloway to Westerkamp, 8/13/12 RE: CPB Budget Recommendations
External Review
- Lee to Deans & Chair Konopelski, 8/21/12 RE: Academic Program External Review Schedule 2012-2013 Through 2017-2018
- External Review Schedule 1213

Authorized Faculty Recruitments
- Galloway to Deans, 7/16/12 RE: Additional 2012-13 Authorized Faculty Recruitments
- 2012-13 Authorized Recruit Requests Revised

Koch to PBSci Dept. Chairs, 8/2/12 RE: Charging Faculty Salaries to Extramural Research Funds
Galloway to Deans, 9/19/12 RE: One-Time Allocation of Faculty Turnover Savings