

COMMITTEE ON PLANNING AND BUDGET
November 15, 2012

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*, Chemistry & Biochemistry
Valerie Poynor, GSA
Goron Klepic, SUA
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, November 29, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Summer Session Discussion Outcomes	8:45
3. Post-Consultation on Academic Resource Allocations Proposal	9:05
4. Pre-consultation EVC	9:30
5. Break	9:50
6. Consultation with EVC Galloway	10:00
7. Negotiated Salary "Pilot"	11:00
8. Office of Research Self Study	11:20
9. Arts Closure Letter	11:40

Attachments

Westerkamp to Parikh, 11/9/12, RE: Summer Session Planning
Westerkamp to Galloway, 11/9/12 RE: CPB Consultation 11/15/12

TA Allocations

12 14 11 TA allocation
2012-13 Acad Wrkld Calcs

Negotiated Salary

NegotiatedSalaryPlan_Pilot_Packet4Review
2012-13 Committee Responses (4)
2011-12 Committee/Divisional Responses (3)

Office of Research Self Study

Galloway to Konopelski, 11/7/12 RE: Office of Research Self Study
Office of Research Self Study FINAL
officeofresearchsurvey

FYI

Schumm to Lee, 10/23/12 RE: TIM External Review
Lee to Ramirez, 11/5/12 RE: TIM External Review
Retention Update