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

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.

Agenda

1. Member’s Items
   Target Time  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