

COMMITTEE ON PLANNING AND BUDGET
January 9, 2014

Daniel Friedman, *chair*, Economics
Zsuzsanna Abrams, Language
Donald Brenneis, *ex officio*, Anthropology
Sue Carter, Physics
E.G. Crichton, Art
Susan Harding, Anthropology
Joe Konopelski, *ex officio*, Chemistry & Biochemistry
Suresh Lodha, Computer Science

Eric Porter, American Studies
Abel Rodriguez, Applied Math and Statistics
Susan Schwartz, Earth and Planetary Sciences
Whitney De Vos, GSA
Guillermo Rogel, SUA
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting will be held Thursday, January 16, 2014 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

Target Time

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|---|-------|
| 1. Member's Items | 8:30 |
| 2. Faculty Initiated Group Hires (FIGH) | 8:50 |
| 3. Budget Planning & Consultation / Pre Consult EVC | 9:00 |
| 4. Self-Supporting Graduate Professional Programs | 9:30 |
| 5. Break | 9:50 |
| 6. Consultation – CPEVC | 10:00 |
| 7. Post Consultation | 11:00 |
| 8. Second Hire Request | 11:10 |
| 9. International Report | 11:30 |
| 10. External Reviews | 11:55 |

Attachments

Budget Updates

Galloway to Deans, 12/9/13 RE: 2014-15 Faculty Recruitment Call
CPB Fall 2013 Faculty Resources Presentation.REV 11-21-13
Galloway to Miller, 12/9/13 RE: Graduate Support Funding 2014-15
Napolitano to Chancellors, 12/20/13 RE: Chancellors Budget Meetings
Academic Resource Planning
Central Resources Summary (draft Nov 2013)

SSP 111213 - Bundled

Second Hire

Guidelines2ndHires (CPB)

International Report - Bundled (pending)

FYI

Galloway and Konopelski to All Senate Faculty, 12/17/13 RE: Open Access Policy