Daniel Friedman, chair, Economics
Zsuzsanna Abrams, Language
Donna 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**

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

**Target Time**

- 8:30
- 8:50
- 9:00
- 9:30
- 9:50
- 10:00
- 11:00
- 11:10
- 11:30
- 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
- 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