COMMITTEE ON PLANNING AND BUDGET
October 16, 2014

Daniel Friedman, *chair*, Economics  
Don Brenneis, *ex officio*, Anthropology  
Ólӧf Einarsdóttir, *ex officio*, Chemistry & Biochemistry  
Suresh Lodha, Computer Science  
Loisa Nygaard, Literature  
Rick Prelinger, Film & Digital Media  
Eric Porter, History & History of Consciousness  
Danilyn Rutherford, Anthropology  
Bruce Schumm, Physics  
Abel Rodriguez, Applied Math and Statistics  
Jin Zhang, Chemistry & Biochemistry  
Whitney De Vos, Grad Rep  
Guillermo Rogel, UG Rep  
Mary-Beth Harhen, Senate Director  
Matthew Mednick, Committee Analyst

The next meeting of the 2014-2015 Committee on Planning and Budget will be held Thursday, October 23, 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

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<thead>
<tr>
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<tbody>
<tr>
<td>1.</td>
<td>Member’s Items 8:30</td>
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<td>2.</td>
<td>FTE Transfer Correspondence 8:50</td>
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<td>3.</td>
<td>Faculty Total Remuneration 9:00</td>
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<td>4.</td>
<td>Pre-Consult EVC Galloway 9:35</td>
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<td>5.</td>
<td>Break 9:50</td>
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<td>6.</td>
<td>Consultation with CP/EVC Galloway 10:00</td>
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<td>7.</td>
<td>Post-Consult 11:00</td>
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<td>8.</td>
<td>Pre-consultation on graduate growth - VPDGS Miller 11:10</td>
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<td>9.</td>
<td>Administrative Home Change - Bioengineering B.S. 11:50</td>
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### Attachments

**BENG Home Change**
- Konopelski to VPAA, 8/13/14 RE: BENG Admin Home Change
- VPAA to Senate, 9/4/14 RE: BENG B.S. Admin Home Change

**Graduate Growth**
- Prototype Profile Template
- Task Force ASSP Full Report

**Remuneration**
- Briefing Points: Total Remuneration Study
- Total Remuneration: Ladder Rank Faculty 2014

**FYI**
Five Year Planning Perspectives – Overview of 2014-19 Submissions