

**COMMITTEE ON PLANNING AND BUDGET**  
**March 12, 2015**

Daniel Friedman, *chair*, Economics  
 Don Brenneis, *ex officio*, Anthropology  
 Ólöf Einarisdóttir, *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  
 Hannah Tuong, 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 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**

- |   |       |
|---|-------|
| 1. Member's Items                               | 8:30  |
| 2. Strategic Academic Planning – CPB discussion | 8:40  |
| 3. Review of Faculty Recruitment Requests       | 8:55  |
| 4. Preconsult for CPEVC Galloway                | 9:40  |
| 5. Break  | 9:50  |
| 6. Consultation with CPEVC Galloway             | 10:00 |
| 7. Consultation with Dean Kamieniecki           | 10:30 |
| 8. Postconsult – Dean Kamieniecki               | 11:30 |

**Attachments**

Academic Planning Response  
 Strategic Academic Planning

FTE Requests

2015-16 Recruit Requests Summary Wkshts - For CPB  
 FacultyRecruitments201415\_CPB  
 InterdisciplinaryThemes&AcademicPlanningProcess\_CPB  
 12.1.14 2015-16 FTE call  
 Div\_DeptStudentWorkloadsummary022615