

COMMITTEE ON PLANNING AND BUDGET

October 16, 2014

Daniel Friedman, *chair*, Economics
 Don Brenneis, *ex officio*, Anthropology
 Ólöf Einarsson, *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 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

Target Time

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

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