

**COMMITTEE ON PLANNING AND BUDGET**  
**November 6, 2014**

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 Thursday, November 13, 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.

| <b><u>Agenda</u></b>  | <b><u>Target Time</u></b> |
|---|---------------------------|
| 1. Member's Items   | 8:30                      |
| 2. Faculty Resources Presentation                           | 8:40                      |
| 3. FTE Call   | 8:50                      |
| 4. External Review Closure Letters                          | 9:10                      |
| 5. Preconsult Chancellor                                    | 9:40                      |
| 6. Break  | 9:50                      |
| 7. Consultation with Chancellor Blumenthal (CPEVC Galloway) | 10:00                     |
| 8. Postconsultation   | 11:00                     |
| 9. External Reviews – continued                             | 11:15                     |
| 10. Environmental Arts and Social Practice MFA              | 11:30                     |
| 11. TIM MS  | 11:45                     |

**Planned Consultations:**

November 20: VPDUE Hughey – Summer Session, Non-resident Enrollment, Student Success

**Attachments**

BlumenthalConsult\_CPB

TIM MS Draft Response (pending)

**Environmental Art and Social Practice M.F.A.**

VPAA to Grad Council Re: Env\_Art\_Soc\_Practice\_MFA\_Proposal

Environmental Art and Social Practice MFA revised proposal

ArtMFA CPB Letter

Arts\_MFA\_Proposal\_GC

SocialEnvironmentalArtsMFA\_Proposal

**FYI**

EnvisionGoals\_CPB

Pages from COGD Packet Materials-2