

PLANNING & BUDGETING COUNCIL MEETING AGENDA Wednesday, May 21, 2014

Building 2, Room 10 – 2:10 to 4:10 p.m.

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AGENDA ITEM	PRESENTER	<u>PROCESS</u>	TIME
1) APPROVAL OF MINUTES	Doug Hirzel & Debbie Joy, PBC Co-	Action	5 minutes
	Chairs		
2) BUSINESS			
A. Shared Governance &			
Institutional Benchmarks	Chialin Hsieh, Dean PRIE	Action	20 minutes
Review			
B. 2014-15 Hiring Timeline	PBC HR Workgoup, Robin Richards,	Action	10 minutes
	VPSS, Professors Castello & Hall		
C. Accreditation Update	PBC Workgroups	Discussion	20 minutes
D. Resource Allocation	Doug Hirzel & Debbie Joy, PBC Co-	Action	10 minutes
	Chairs		
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E. Honors Presentation\	Professor Patty Hall	Informational	20 minutes
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F. ESL Replacement Position	Doug Hirzel & Debbie Joy, PBC Co-	Action	5 minutes
	Chairs		
C. Division/Committee Departs	Division Committee Page	Domont	10 minutes
G. Division/Committee Reports	Division Committee Reps	Report	10 minutes
3) NEXT STEPS	Doug Hirzel & Debbie Joy, PBC Co-	Review	5 minutes
3) NEXI SIEFS	Chairs	Review	3 illillutes
A) MATTERS OF BUILDING		Information	5 minutes
4) MATTERS OF PUBLIC INTEREST	Doug Hirzel & Debbie Joy, PBC Co- Chairs	IIIIOIIIIation	3 innutes
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5) ADJOURNMENT	Doug Hirzel & Debbie Joy, PBC Co-		
	Chairs	1	1