



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, May 21, 2014
Building 2, Room 10 – 2:10 to 4:10 p.m.

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