

COMMITTEE ON PLANNING AND BUDGET
October 24, 2013

Daniel Friedman, *chair*, Economics
Zsuzsanna Abrams, Language
Donald Brenneis, *ex officio*, Anthropology
Sue Carter, Physics
E.G. Crichton, Art
Susan Harding, Anthropology
Joe Konopelski, *ex officio*, Chemistry & Biochemistry
Suresh Lodha, Computer Science

Eric Porter, American Studies
Abel Rodriguez, Applied Math and Statistics
Susan Schwartz, Earth and Planetary Sciences
TBD, GSA
Guillermo Rogel, SUA
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting will be held Thursday, October 31, 2013 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. Master's Incentive Program | 8:45 |
| 3. External Reviews – Part I | 9:10 |
| 4. Pre-Consult EVC | 9:40 |
| 5. Break | 9:50 |
| 6. Consultation with CP/EVC Galloway | 10:00 |
| 7. Consultation – Interim Associate Dean Joel Ferguson
Appointment Announcement | 11:00 |
| 8. APM 600 | 11:40 |

Attachments

Graduate Incentive Fund Summary

External Reviews

HAVC Draft Comments (pending)

Literature Draft Questions (pending)

Friedman to Ferguson, 10/18/13 RE: International Priorities

CDB International Recruitment Assessment 9.2013

APM 600

Jacob_DivCteChrs_APM 600 review

Final Review Portfolio 10-9-13

UCSC_APM600Response_Final

FYI

Friedman to Schumm, 10/17/13 RE: DANM Proposal

Galloway to Deans, 9/30/13 RE: Presidential Post-Doc Program