

**COMMITTEE ON PLANNING AND BUDGET**  
**November 7, 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, November 14, 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.

<u><b>Agenda</b></u>	<u><b>Target Time</b></u>
1. Member's Items	8:30
2. Sub-Committee Planning	8:50
3. Pre Consult EVC	9:00
4. Silicon Valley Academic Plan	9:15
5. Pre-Consult TA Proposal	9:40
6. Break	9:50
7. TA Proposal Consultation - VPDGS Miller & VCPB Delaney	10:00
8. Consultation – EVC	10:20
9. Post Consultation	11:00
10. External Reviews	11:15
11. Departmental Request	11:50

**Attachments**

UCSC SV Acad Plan  
 Senate\_SVAP\_response-cover\_Oct19  
 FYI: GC Draft Silicon Valley 060611  
 DRAFT - TA Allocation Proposal V3  
 External Reviews  
 LALS – ERC Questions  
 Electrical Engineering – ERC Questions  
 Philosophy – Closure Memo

**FYI**

Lee to Konopelski, 10/31/13 RE: Senate involvement WASC report  
 Larrabee to Lee, 10/25/13 RE: PhilosophyExternalReview  
 Larrabee to Lee, 10/25/13 RE: ScienceCommExternalReview