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.

Agenda
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