

COMMITTEE ON PLANNING AND BUDGET

AGENDA

May 26, 2016

307 Kerr Hall, 8:30a.m.-12:00 p.m.

Abel Rodriguez, *Chair*, Applied Math & Statistics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry
Adrian Brasoveanu, Linguistics
Cormac Flanagan, Computer Science
Loisa Nygaard, Literature
Rick Prelinger, Film & Digital Media
Danilyn Rutherford, Anthropology

Bruce Schumm, Physics
Marilyn Walker, Computer Science
Jin Zhang, Chemistry & Biochemistry
Whitney De Vos, Grad Rep
Guillermo Rogel, UG Rep
Hannah Tuong, UG Rep
Matthew Mednick, Senate Director
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu, 459-1317.

Agenda

	<u>Target Time</u>
A. Member's Items	8:30
B. Budget Review	8:45
C. Admin Oversight Change	9:30
D. Draft Review Guidelines: Waivers and Second Hires	9:40
E. Pre-Consultation Discussion: CP/EVC Galloway	9:50
F. Break	9:55
G. Consultation: CP/EVC Galloway	10:00
H. Post-Consult Discussion	11:00
I. Metrics Subcommittee Report	11:10
J. Student Success Evaluation and Research Center	11:30
K. Planning: June 2 Meeting	11:55

Enclosures