COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 26, 2016
307 Kerr Hall, 8:30 a.m.-12:00 p.m.

Abel Rodriguez, Chair, Applied Math & Statistics
Don Brenneis, ex officio, Anthropology
Ólafur Einarsdóttir, 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

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