

COMMITTEE ON PLANNING AND BUDGET

AGENDA

October 15, 2015

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

Abel Rodriguez, *Chair*, Applied Math & Statistics
Don Brenneis, *ex officio*, Anthropology
Ólöf 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

	<u>Target Time</u>
A. Member's Items	8:30
B. External Review Process Overview	8:40
C. Pre-Consultation Discussion	8:50
D. Enrollment Data Consultation	9:00
E. Pre-Consult EVC Galloway	9:45
F. Break	9:50
G. Consultation with CP/EVC Galloway	10:00
H. Post-Consultation Discussion	10:40
I. Library Proposal	10:50
J. External Reviews	11:10
K. Planning: October 22 Meeting	11:40

Enclosures

External Review Overview

- CPB External Review Guidelines
- VPAA re External Review Schedule
- Academic Program External Review Schedule
- Program Review Portal Access Information

Enrollment Issues

Library Proposal

- EVC to Senate re Library Proposal (6/02/15)
- 2013-14 Committee & Senate Responses (05/20/14)

Spousal Hire Guidelines

- CPB to CP/EVC re Guidelines on Double Hires (02/27/07)
- CPB Target of Excellence Guidelines

FYI

Policy on Sexual Violence and Sexual Harassment

- Systemwide Review Transmittal Letter, 10/01/15
- Sexual Violence and Sexual Harassment Draft Policy, Clean Copy, 09/30/15
- Sexual Violence and Sexual Harassment Draft Policy, Redlined Copy, 09/30/15
- SVP re Sexual Violence Policy Review, 09/30/15

APPA External Peer Review: Recommendations (provided by AVC Latham 10/5/15)