

COMMITTEE ON PLANNING AND BUDGET

AGENDA

October 22, 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 <i>Senate Orientation: October 29</i>	8:30
B. External Reviews	8:45
C. Advisory Committee on Campus Transportation and Parking	9:15
D. Pre-Consult EVC Galloway/VCPB Delaney	9:35
E. Break	9:50
F. Consultation with EVC Galloway/VCPB Delaney	10:00
G. Post-Consultation Discussion	10:45
H. UCSC Econ/Hastings MOU	11:10
I. Graduate Growth	11:20
J. Planning: November 5 Meeting	11:50

Attachments

Senate Orientation Agenda: 10/29/15

CPB External Review Guidelines

Transportation and Parking

Enrollment Issues

Graduate Growth

- Joint Senate/Administrative Task Force on Graduate Growth Report (June 2015)

- SEC Graduate Growth Principles (October 2014)

Hastings/Econ MOU