

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

November 5, 2015

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.

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items <i>Library Proposal update</i>	8:30
B. FTE Overview	8:35
C. Pre-Consultation Discussion: Arts Dean Yager	8:55
D. Consultation: Arts Dean Yager	9:00
E. Pre-Consult EVC Galloway	9:35
F. Break	9:55
G. Consultation with CP/EVC Galloway	10:00
H. Post-Consultation Discussion	11:00
I. External Reviews	11:20
J. Planning: November 12 Meeting	11:55

Enclosures

FTE Overview

Pre-Consult EVC Galloway

- Div Dept Student Workload Summary PowerPoint (2/26/15)

CPB External Review Guidelines

FYI

Re-Pricing Program Report