

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

November 12, 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	8:30
B. FTE Overview/Pre-Consult EVC Galloway	8:40
C. Break	9:55
D. Consultation with CP/EVC Galloway	10:00
E. Post-Consultation Discussion	11:00
F. Child Care Services Model Report	11:30
G. External Reviews	11:45
H. Planning: November 19 Meeting	11:55

Enclosures

FTE Overview

Child Care Services Model Report

CPB External Review Guidelines

FYI

Operating Budget Review Materials (*forthcoming*)

Five-Year List Call

Academic Council re Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment