

COMMITTEE ON PLANNING AND BUDGET

AGENDA

December 3, 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. Guidelines for Spousal Hires | 8:40 |
| C. Spousal/Partner Waiver of Open Recruitment | 9:15 |
| D. Off-Cycle Recruitment Request | 9:35 |
| E. Break | 9:55 |
| F. External Review Analysis | 10:05 |
| G. Winter Admissions Feedback Request | 10:30 |
| H. Campus Enrollment Discussion | 11:00 |
| I. Planning: December 10 Meeting | 11:50 |

Attachments

Spousal Hire Guidelines

Spousal Partner Waiver Request

Off Cycle Recruitment Request

External Review

Winter Admissions Feedback

FYI

ACCTP Charge Senate Review