

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**November 17, 2016**  
**307 Kerr Hall, 8:30a.m.-12:00 p.m.**

Abel Rodriguez, *Chair*, Applied Math & Statistics  
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry  
Kimberly Lau, *ex officio*, Literature  
Elizabeth Abrams, Writing  
Adrian Brasoveanu, Linguistics  
Cormac Flanagan, Computer Science  
Lindsay Hinck, Biology  
Tracy Larrabee, Computer Engineering

Lourdes Martínez-Echazábal, LALS  
Rick Prelinger, Film & Digital Media  
Carl Walsh, Economics  
Graeme Baird, Grad Rep  
Ray Inoue, UG Rep  
XX, UG Rep  
Matthew Mednick, Senate Director  
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, [esthela@ucsc.edu](mailto:esthela@ucsc.edu), 459-1317.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Member's Items</b>	<b>8:30</b>
B. <b>M.S. &amp; PDST Proposals</b>	<b>8:40</b>
C. <b>TOE Waiver of Open Recruitment Request</b>	<b>9:20</b>
D. <b>Mid-Cycle Report &amp; Review Cycle Recommendation</b>	<b>9:35</b>
E. <b>Pre-Consultation Discussion</b>	<b>9:50</b>
F. <b>Break</b>	<b>9:55</b>
G. <b>Faculty Salary Annual Report</b>	<b>10:00</b>
H. <b>Consultation: CP/EVC</b>	<b>10:15</b>
I. <b>Consultation: Arts Dean</b>	<b>11:00</b>
J. <b>Post-Consultation Discussion</b>	<b>11:30</b>
K. <b>External Review Deferral Request</b>	<b>11:45</b>
L. <b>Planning: December 1 Meeting</b>	<b>11:55</b>

**Enclosures**