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
Ólóf Einarsdóttir, 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 Martinez-Echazábal, LALS
Rick Prelinger, Film & Digital Media
Carl Walsh, Economics
Graeme Baird, Grad Rep
Ray Inoue, 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
A. Member’s Items                  8:30
B. M.S. & PDST Proposals                      8:40
C. TOE Waiver of Open Recruitment Request          9:20
E. Pre-Consultation Discussion 9:50
F. Break                9:55
G. Faculty Salary Annual Report 10:00
H. Consultation: CP/EVC 10:15
I. Consultation: Arts Dean 11:00
J. Post-Consultation Discussion 11:30
K. External Review Deferral Request 11:45
L. Planning: December 1 Meeting 11:55

Enclosures