COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 12, 2017
307 Kerr Hall, 8:30 a.m.-12:00 p.m.

Abel Rodriguez, Chair, Applied Math & Statistics
Olóf 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 Martínez-Echazábal, LALS
Rick Prelinger, Film & Digital Media
Carl Walsh, Economics
Graeme Baird, Grad Rep
Allyson Guo, 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. Members Items
   - Update: Proposal Review
   - Update: Academic Analytics
   - UCPB Update
   - VPAA Request on FTE Consults

B. Consent Agenda

C. Closure Meeting Briefings

D. Presidential Postdoctoral Scholar Hire Request

E. Request for Additional FTE

F. 2017-18 FTE Call Review

G. Pre-Consultation Discussion: CP/EVC & VCPB

H. Break

I. Consultation: CP/EVC

J. Post-Consultation Discussion

K. Revised Proposal: MFA

L. Planning January 19 Meeting

Enclosures