COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 26, 2017
307 Kerr Hall, 8:30 a.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 Martínez-Echazábal, LALS
Rick Prelinger, Film & Digital Media
Carl Walsh, Economics
Graeme Baird, Grad Rep
Allyson Guo, UG Rep
Tias Webster, 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. Capital Planning Updates, Continued                 8:50
C. 2017-18 FTE Recruitment Requests/Consultation Prep 9:10
D. Break                                               9:50
E. Review: Improving Curricular Capacity and Capping Program Enrollment 10:00
F. Special Salary Practice Proposal: Continued         10:40
G. Summer Salary Proposal                              11:10
H. UC Framework for Growth                             11:30
I. FTE Transfers                                       11:45
J. Planning February 2 Meeting                         11:55

Enclosures