

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 9, 2017
307 Kerr Hall, 8:30a.m.-12:00 p.m.

Abel Rodriguez, *Chair*, Applied Math & Statistics
Ólöf 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.

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items	8:30
B. Job Description Review	8:50
C. 2017-18 FTE Recruitment Requests/Consultation Prep	9:05
D. Pre-Consultation Discussion: CP/EVC	9:50
E. Break	9:55
F. Consultation: CP/EVC	10:00
G. Post-Consultation Discussion	10:30
H. Pre-Consultation Discussion: BSOE Dean	10:40
I. Consultation: BSOE Dean	11:00
J. Planning February 16 Meeting	11:55