

COMMITTEE ON PLANNING AND BUDGET
AGENDA
September 29, 2016
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
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, 459-1317.

| <u>Agenda</u> | <u>Target Time</u> |
|---|---------------------------|
| A. Member's Items | 8:30 |
| B. New Graduate Degree Program Proposal Overview | 8:40 |
| C. Proposal to Establish M.S. | 8:50 |
| D. 2017-18 Draft FTE Call Review | 9:35 |
| E. Break | 9:55 |
| F. Consultation: CP/EVC | 10:00 |
| G. Post-Consultation Discussion | 10:30 |
| H. FTE Transfers | 11:15 |
| I. Presidential Postdoctoral Fellow Hire Request | 11:35 |
| J. Planning: October 6 Meeting | 11:50 |

Enclosures