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
Lourdes Martínez-Echazábal, LALS
Ólӧf Einarsdóttir, ex officio, Chemistry & Biochemistry
Rick Prelinger, Film & Digital Media
Kimberly Lau, ex officio, Literature
Carl Walsh, Economics
Elizabeth Abrams, Writing
Graeme Baird, Grad Rep
Adrian Brasoveanu, Linguistics
Ray Inoue, UG Rep
Cormac Flanagan, Computer Science
XX, UG Rep
Lindsay Hinck, Biology
Matthew Mednick, Senate Director
Tracy Larrabee, Computer Engineering
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. 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