

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 1, 2018
307 Kerr Hall, 8:30am-12:00pm

Carl Walsh, *Chair*, Economics
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry
Kimberly Lau, *ex officio*, Literature
Elizabeth Abrams, Writing
Doug Bonett, Psychology
Matthew Clapham, Earth & Planetary Sciences
Cormac Flanagan, Computer Science
Jonathan Kahana, Film & Digital Media

Tracy Larrabee, Computer Engineering
Jie Qing, Mathematics
Nirvikar Singh, Economics
Dan Oliver, Grad Rep
Maxine Jimenez, 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.

Agenda

	<u>Target Time</u>
A. Member's Items	8:30
B. Pre-Consultation Discussion: CP/EVC	8:45
C. Consultation: CP/EVC	9:00
D. Break	9:55
E. Post Consultation Discussion	10:00
F. Debrief: Librarian Cowell Consultation	10:15
G. Closure Meeting Debrief	10:25
H. 2018-19 FTE Review	10:45
I. FTE Consultation Preparation	11:30
J. Proposal to Discontinue Concentration	11:45
K. Planning: February 8 Meeting	11:55

Enclosures