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

Carl Walsh, Chair, Economics
Ólӧf Einarsdóttir, 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
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. 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