COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 16, 2017
307 Kerr Hall, 8:30am-12:00pm

Carl Walsh, Chair, Economics
Ólöl Einarzdóttir, 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. Mid-Cycle Report                8:45
C. Pre Consultation: Social Sciences Dean 8:55
D. Consultation: Social Sciences Dean 9:00
E. Post-Consultation Discussion     9:30
F. Mid-Cycle Report                9:40
G. Break                          9:50
H. Proposal to Establish M.S.      10:00
I. Three Year (Interim) Report      10:40
J. Faculty FTE Summaries           10:55
K. 2018-19 FTE Call                11:15
L. Assessing Rebenching            11:35
M. Planning: November 30 Meeting     11:50

Upcoming Consultations:
November 30: Vice Provost and Dean of Graduate Studies Miller

Enclosures