COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 5, 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
Dylan Jones, 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. Proposal to Establish an M.S.  8:30

B. Off-Cycle Second Hire Request  9:05

C. Member’s Items  9:15

D. TOE Waiver Request  9:30

E. Pre-Consultation Discussion: VCPB Delaney  9:45

F. Break  9:55

G. Consultation: VCPB Delaney  10:00

H. Post-Consultation Discussion  11:00

I. Pre-Consult Discussion: BSOE Associate Dean Rodriguez  11:15

J. Consultation: BSOE Associate Dean Rodriguez  11:25

K. Planning: April 12 Meeting  11:55

Enclosures