

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

October 12, 2017

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. Members Items	8:30
B. Academic Literacy Proposal	8:45
C. External Review Process Overview	9:30
D. External Reviews	9:40
E. Break	9:55
F. Campus Budget Overview: Part I	10:00
G. Post Consultation Discussion	10:45
H. Updated Charter and Bylaws	10:55
I. FTE Transfer Request	11:05
J. Off-Cycle Recruitment Request	11:20
K. Systemwide Review: Negotiated Salary Trial Program	11:40
L. Planning: October 19 Meeting	11:55

Enclosures