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

Carl Walsh, Chair, Economics
Óláf 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
Nirvkar Singh, Economics
Dan Oliver, Grad Rep
Maxine Jimenez, UG Rep
Matthew Mednick, Senate Director
Esthela Bañuelos, Senate Analyst

Kimberly Lau, ex officio, Literature
Nirvkar 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. Members Items

B. Academic Literacy Proposal

C. External Review Process Overview

D. External Reviews

E. Break

F. Campus Budget Overview: Part I

G. Post Consultation Discussion

H. Updated Charter and Bylaws

I. FTE Transfer Request

J. Off-Cycle Recruitment Request

K. Systemwide Review: Negotiated Salary Trial Program

L. Planning: October 19 Meeting

Target Time

8:30

8:45

9:30

9:40

9:55

10:00

10:45

10:55

11:05

11:20

11:40

11:55

Enclosures