

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 17, 2019
307 Kerr Hall, 8:30am-12:00pm**

Bruce Schumm, *Chair*, Physics
Kimberly Lau, *ex officio*, Literature
David Brundage, *ex officio*, History
Zsuzsanna Abrams, Languages & Applied Linguistics
Matthew Clapham, Earth & Planetary Sciences
Irene Gustafson, Film & Digital Media
Lisbeth Haas, History
David Helmbold, Computer Science

Lindsay Hinck, MCD Biology
Pradip Mascharak, Chemistry & Biochemistry
Nirvikar Singh, Economics
Katie Hellier, Grad Rep
XX, 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. Off-Cycle Recruitment Request	8:45
C. Proposal to Establish UG Concentrations	9:00
D. Strategic Academic Plan (SAP) & Implementation Playbook “Rewrite”	9:10
E. Break	9:55
F. Consultation: VCPB (Rescheduled)	10:00
G. Post-Consultation Discussion	11:00
H. Faculty NSTP: UCSC Implementing Procedures Draft	11: 10
I. EM Plan (Continued)	11:40
J. Planning: January 24 Meeting	11:55

Enclosures