

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

January 31, 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
XX, XX
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. Strategic Academic Plan (SAP) & Implementation Playbook “Rewrite”	8:45
C. ORU Proposal	9:15
D. Break	9:55
E. Mid-Cycle Reports	10:00
F. External Review Deferral Request	10:15
G. External Review Report	10:30
H. TA Allocation Adjustment Draft Proposal	11:10
I. Planning: February 7 Meeting	11:40

Enclosures