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
Lisbeth Haas, History
David Helmbold, Computer Science

Lindsay Hinck, MCD Biology
Pradip Mascharak, Chemistry & Biochemistry
Katie Hellier, Grad Rep
XX, UG Rep
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Katie Hellier, Grad 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
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