

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

February 14, 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
Prajit Saravanan, 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. TA Allocations Draft Document	8:40
C. Presidential Postdoctoral Fellows Program (PPFP) Hire Request	8:50
D. UCSC Astronomy & Astrophysics/Swinburne Ph.D. Dual Degree Proposal	9:05
E. Spousal/Partner Waiver of Open Recruitment Request	9:30
F. Pre-Consult Discussion	9:45
G. Break	9:55
H. Consultation: VCPB and CPSM Director	10:00
I. Post Consultation Discussion	10:50
J. 2019-20 Faculty FTE Review	11:00
K. Planning: February 21 Meeting	11:55