

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 11, 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 & Engineering
Lindsay Hinck, MCD Biology

Pradip Mascharak, Chemistry & Biochemistry
Dard Neuman, Music
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. Spousal/Partner Waiver Request	8:30
B. Members Items	8:45
C. 2019-20 Resource Requests Review	9:00
D. Pre-Consultation Discussion	9:45
E. Break	9:55
F. Consultation: CP/EVC	10:00
G. Post consult	10:45
H. Proposed Revisions: CAPM 416.220 FTE Transfers of Senate Faculty	10:55
I. Presidential Postdoctoral Fellowship Hire Request	11: 30
J. Planning: April 18 Meeting	11:50