

COMMITTEE ON PLANNING AND BUDGET

AGENDA

October 18, 2018

307 Kerr Hall, 8:30am-12:00pm

Bruce Schumm, <i>Chair</i> , Physics	Pradip Mascharak, Chemistry & Biochemistry
Kimberly Lau, <i>ex officio</i> , Literature	Nirvikar Singh, Economics
David Brundage, <i>ex officio</i> , History	XX, XX
Zsuzsanna Abrams, Languages & Applied Linguistics	XX, Grad Rep
Matthew Clapham, Earth & Planetary Sciences	XX, UG Rep
Lisbeth Haas, History	XX, UG Rep
David Helmbold, Computer Science	Matthew Mednick, Senate Director
Lindsay Hinck, MCD Biology	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. Confidentiality Statement	8:45
C. Impaction Policy	8:50
D. External Reviews	9:20
E. Pre-Consultation Discussion	9:35
F. Break	9:50
G. Consultation: CP/EVC	10:00
H. Post Consultation Discussion	11:00
I. Consultation: VPDGS	11:15
J. Post Consultation Discussion	11:45
K. Planning: October 25 Meeting	11:55

Enclosures