

COMMITTEE ON PLANNING AND BUDGET
AGENDA
October 25, 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. Review of M.S./Ph.D. Proposal	8:45
C. Impaction Policy (Continued)	9:10
D. Pre-Consultation Discussion	9:40
E. Break	9:50
F. Consultation: CP/EVC	10:00
G. Post Consultation Discussion	11:00
H. External Reviews	11:15
I. Pre-Consultation Discussion VPDUE & AVCEM	11:35
J. Planning: November 1 Meeting	11:50

Enclosures