

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

November 1, 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 Draft FTE Call	8:40
C. Pre-Consultation Discussion: PBSci Acting Dean	9:10
D. Consultation: PBSci Acting Dean	9:15
E. Post-Consultation Discussion	9:45
F. Break	9:55
G. Consultation: CP/EVC	10:00
H. Review Draft FTE Call Continued	10:30
I. Impaction Policy	11:00
J. Pre-Consultation Discussion: VPDGS	11:25
K. Mid Cycle Reports	11:40
L. Planning: November 8 Meeting	11:55

Enclosures