

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 8, 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	Katie Hellier, 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. Pre-Consultation Discussion: Social Sciences Dean	8:50
C. Consultation: Social Sciences Dean	9:00
D. Post-Consultation Discussion	9:30
E. Break	9:50
F. Faculty FTE Transfer Requests	10:00
G. Planning: November 15 Meeting	10:50