

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

November 15, 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	8:45
C. Consultation: VPDUE & AVCEM	9:00
D. Post-Consultation Discussion	9:45
E. Break	9:55
F. Consultation: Humanities Dean	10:00
G. Post-Consultation Discussion	10:30
H. UCSC Guidelines: SSGPDPs	10:40
I. Long Range Development Plan (LRDP) Update	11:00
J. Pre-Consultation Discussion: VCR	11:15
K. Review of Faculty FTE Summaries (Planning and Budget Office)	11:30
L. Proposal to Discontinue	11:50
M. Planning: November 29 Meeting	11:55