

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

November 29, 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. Concentration	8:40
C. Faculty/Administration Collaboration in Context of Strategic Academic Plan Process	8:50
D. UCSC Guidelines: SSGPDPs	9:15
E. Pre-Consultation Discussion	9:45
F. Break	9:55
G. Consultation: Arts Dean	10:00
H. Consultation: BSOE Dean	10:30
I. Post-Consultation Discussion	11:00
J. Pre Consultation Discussion: VPDGS	11:05
K. Consultation: VPDGS	11:15

Upcoming Consultations

December 6: Consultation with VCR Brandt

Enclosures