

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

March 14, 2019

307 Kerr Hall, 8:30am-12:00pm

Bruce Schumm, *Chair*, Physics
Kimberly Lau, *ex officio*, Literature
David Brundage, *ex officio*, History
Zsuzsanna Abrams, Languages & Applied Linguistics
Matthew Clapham, Earth & Planetary Sciences
XX, XX
Lisbeth Haas, History
David Helmbold, Computer Science

Lindsay Hinck, MCD Biology
Pradip Mascharak, Chemistry & Biochemistry
Nirvikar Singh, Economics
Katie Hellier, Grad Rep
Prajit Saravanan, UG Rep
XX, UG Rep
Matthew Mednick, Senate Director
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. Second Hire Request: PBSci	8:45
C. Faculty FTE Transfer Request	9:00
D. 2019-20 Faculty FTE Review	9:15
E. Break	9:55
F. Consultation: GC and CEP Chairs	10:00
G. FTE Discussion, Continued	10:30
H. Pre-Consultation Discussion: VCR Brandt	10:50
I. Consultation: VCR Brandt	11:00
J. Post Consultation Discussion	11:45
K. Planning: March 21 Meeting	11:55