

COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 7, 2019
307 Kerr Hall, 8:30am-12:00pm

Bruce Schumm, *Chair*, Physics
Matthew Clapham, *Vice Chair*, Earth & Planetary Sciences
Kimberly Lau, *ex officio*, Literature
David Brundage, *ex officio*, History
Deborah Gould, Sociology
David Helmbold, Computer Science & Engineering
Minghui Hu, History
Dard Neuman, Music

Nirvikar Singh, Economics
Fitnat Yildiz, METX
XX, XX
XX, Grad Rep
XX, 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. Proposal to Establish B.A. in Education, Democracy and Justice	8:45
C. Draft Internationalization Goals and Action Plan	9:15
D. Pre-Consultation Discussion	9:40
E. Break	9:50
F. Consultation: iCP/EVC	10:00
G. Consultation Discussion	11:00
H. Consultation: Humanities Dean	11:15
I. Review of Three Year Report	11:45
J. Planning: November 14 Meeting	11:55