

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 14, 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.

<u>Agenda</u>	<u>Target Time</u>
A. Members Items	8:30
B. Off-Cycle Request	8:45
C. Pre-Consultation Discussion	9:00
D. Consultation: PBSci Dean	9:15
E. Break	9:45
F. Draft Internationalization Goals and Action Plan, Continued	9:50
G. Consultation: Interim Arts Dean	10:15
H. Post Consultation Discussion	10:45
I. Consultation: Social Sciences Dean	11:00
J. Post Consultation Discussion	11:30
K. Draft Internationalization Goals and Action Plan, Continued	11:40
L. Planning: November 7 Meeting	11:50