

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 27, 2020
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, CSE
Minghui Hu, History
Dard Neuman, Music

Nirvikar Singh, Economics
Marilyn Walker, CSE
Fitnat Yildiz, METX
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. Review of Standardized Testing Task Force Report	8:50
C. Review of BOARS Recommendation to Eliminate the ACT/SAT Essay Requirement	9:25
D. Pre-Consultation Discussion	9:45
E. Break	9:55
F. Consultation: iCP/EVC	10:00
G. Post-Consultation Discussion	10:50
H. TIM Suspension	11:00
I. Cost of Attendance and Compensation Pressures Discussion	11:20
J. Planning: March 6 Meeting	11:50