

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**January 11, 2024**  
**8:30am-12:00pm**

Raphe Kudela, *Chair*, Ocean Sciences  
Daniele Venturi, *Vice Chair*, Applied Mathematics  
Patty Gallagher, *ex officio*, Performance, Play & Design  
Matthew McCarthy, *ex officio*, Ocean Sciences  
Carolyn Dean, History of Art/Visual Culture  
Jeremy Hourigan, Earth & Planetary Sciences  
Nick Mitchell, Feminist Studies  
Cameron Monroe, Anthropology

Leila Parsa, Electrical and Computer Engineering  
Tanner Wouldgo, Writing Program  
Samir Ghosh, Grad Rep, Computational Media  
Daniel Halpern-DeVries, UG Rep  
Sana Gupta, UG Rep  
Matthew Mednick, Analyst, Senate Director  
Jackie Schultz, Senate Analyst

[CPB Member Assignments](#)

If you have any questions, please contact Jackie Schultz, [janschul@ucsc.edu](mailto:janschul@ucsc.edu)

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
<b>A. Members' Items</b>	<b>8:30</b>
<b>B. External Review</b>	<b>8:50</b>
<b>C. Best Practices for Divisional CPBs</b>	<b>9:10</b>
<b>D. Interim Report of the Academic Planning Council Workgroup on the Future of Doctoral Education at the University of California</b>	<b>9:30</b>
<b>E. Break</b>	<b>9:50</b>
<b>F. 2023-24 University Opportunity and Educational Fund Allocations</b>	<b>10:00</b>
<b>G. Final FTE Call: CPB's Plans for Review</b>	<b>10:15</b>
<b>H. CP/EVC Consultation Topics</b>	<b>10:35</b>
<b>I. Name Change Proposal for the Classical Studies B.A.</b>	<b>10:55</b>
<b>J. Pre-Consultation Discussion</b>	<b>11:10</b>
<b>K. Consultation: VCR MacMillan</b>	<b>11:20</b>
<b>L. Post-Consultation Discussion</b>	<b>11:50</b>