

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 8, 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

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	8:30
B. Second Hire Recruitment Request (Prov. #TBD)	8:50
C. Off-Cycle Hires Memo Draft	9:10
D. Minimum Class Enrollment Norms Policy	9:20
E. Pre-Consultation Discussion: CP/EVC Kletzer and ACP Brasoveanu	9:35
F. Break	9:50
G. Presentation: TA Allocations and the Divisional Resource Model with ACP Adrian Brasoveanu	10:00
H. Post-Consultation Discussion	11:00
I. Pre-Consultation Topics: CP/EVC Kletzer	11:15
J. Divisional Review	11:35
K. Planning: February 15 Meeting	11:50