

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**February 15, 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>
A. <b>Members' Items</b>	<b>8:30</b>
B. <b>CEP: Credit Hour Policy Consultation</b>	<b>8:45</b>
C. <b>Second Hire Recruitment Request (Prov. #TBD)</b>	<b>9:05</b>
D. <b>Request for Partner Hire Waiver of Open Recruitment</b>	<b>9:20</b>
E. <b>Pre-Consultation Discussion</b>	<b>9:40</b>
F. <b>Break</b>	<b>9:50</b>
G. <b>Consultation: CP/EVC's Team</b>	<b>10:00</b>
H. <b>Post-Consultation Discussion</b>	<b>11:00</b>
I. <b>FTE Review Upcoming</b>	<b>11:20</b>
J. <b>Divisional Review</b>	<b>11:35</b>
K. <b>Planning: February 22 Meeting</b>	<b>11:50</b>