

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**October 19, 2023**  
**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  
Tanner Wouldgo, Writing Program  
TBD, Grad Rep  
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 Matthew Mednick, [mmednick@ucsc.edu](mailto:mmednick@ucsc.edu)

**Agenda**

**Target Time**

<b>A. Members' Items</b>	<b>8:30</b>
<b>B. APM 672: Negotiated Salary</b>	<b>8:40</b>
<b>C. External Review Follow-Up</b>	<b>8:55</b>
<b>D. Three Discovery Seminars for First-Year Students in the Sciences</b>	<b>9:30</b>
<b>E. Break</b>	<b>9:50</b>
<b>F. Review of UCPB Best Practices Report</b>	<b>10:00</b>
<b>G. Report on Efficacy of Online Courses at UCSC</b>	<b>10:30</b>
<b>H. Develop Shared Understanding of IIRB Building Priorities</b>	<b>11:00</b>
<b>I. Five Year Perspectives</b>	<b>11:20</b>
<b>J. Pre-Consultation Memo for CP/EVC October 26</b>	<b>11:30</b>
<b>K. Planning: October 26 Meeting</b>	<b>11:50</b>