## COMMITTEE ON PLANNING AND BUDGET AGENDA

October 26, 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

<b>Agend</b>	<u>a</u>	Target Time
A.	Members' Items	8:30
B.	External Reviews	8:45
C.	Proposal to Remove College 1 as Prerequisite to Writing Courses	9:20
D.	Break	9:50
E.	Consultation: CP/EVC and AVC Register	10:00
F.	Post-Consultation Discussion	11:00
G.	Discuss Draft Pre-Consultation for PBSci Dean Gaensler and BE Dean Wolf	11:15
Н.	Prepare for Associate and Assistant Deans Visit on November 2	11:35
I.	Planning: November 2 Meeting	11:50