

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 4, 2021
8:30am-12:00pm

Dard Neuman, *Chair*, Music
Deborah Gould, *Vice Chair*, Sociology
David Brundage, *ex officio*, History
Patty Gallagher, *ex officio*, Theater Arts
Elizabeth Abrams, Writing Program
David Cuthbert, Theater Arts
Gina Dent, Feminist Studies
Cormac Flanagan, Computer Science & Engineering

Matt McCarthy, Ocean Sciences
J. Cameron Monroe, Anthropology
Sriram Shastry, Physics
Margaret McDevitt-Irwin, Grad Rep
Edith Trautwein, UG Rep
Jake Washecka, UG Rep
Matthew Mednick, Senate Director
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu

<u>Agenda</u>	<u>Target Time</u>
A. Members Items	8:30
B. Target of Excellence Waiver of Open Recruitment Request	8:45
C. Admin White Paper: Response to SAP Barrier Reduction Report on Team Teaching	9:05
D. Pre-Consultation Discussion	9:40
E. Consultation: CP/EVC	10:00
F. Post-Consultation Discussion	11:00
G. Informational Review: SEC Policing Consult Materials	11:15
H. External Review	11:35
I. Planning: February 11 Meeting	11:55