

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 20, 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. Second Hire Request: BME	8:45
C. Second Hire Request: ECE	9:00
D. Review: Expanded Role for Campus Diversity Officer	9:15
E. Pre-Consultation Discussion	9:40
F. Consultation: CP/EVC	10:00
G. Post-Consultation Discussion	11:00
H. External Review	11:10
I. AGPM Administrative Home Change & Theater Arts Simple Name Change	11:30
J. Planning: May 27 Meeting	11:55