

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 27, 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. Faculty FTE Transfer Requests: AGPM Associated	8:50
C. External Review Deferral Requests	9:15
D. Systemwide Review: In Absentia Fee Policy	9:30
E. Pre-Consultation Discussion: CP/EVC	9:45
F. Consultation: CP/EVC	10:00
G. Post-Consultation Discussion	10:30
H. Informational Review: JWG Final Report	10:45
I. Planning: June 3 Meeting	11:40