

COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 21, 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
XX, 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. Informational Review: P&B Faculty FTE Reports (Continued)	8:40
C. Pre-Consultation Discussion	9:00
D. Consultation: Budget Director	9:10
E. Consultation: VPDUE and AVCEM	10:00
F. Post-Consultation Discussion	10:45
G. CEP/CCI Re: Classroom Space	11:00
H. Review of Innovative Learning Technology Initiative (ILTI) Report	11:25
I. Planning: January 28 Meeting	11:50