

COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 6, 2022
8:30am-12pm

Dard Neuman, *Chair*, Music
Elizabeth Abrams, *Vice Chair*, Writing Program
David Brundage, *ex officio*, History
Patty Gallagher, *ex officio*, Performance, Play and Design
Hillary Angelo, Sociology
Raphe Kudela, Ocean Sciences
Andrew Mathews, Anthropology
Matt McCarthy, Ocean Sciences

J. Cameron Monroe, Anthropology
Sriram Shastry, Physics
Daniele Venturi, Applied Mathematics
Rachel Pausch, Grad Rep
Daniel Halpern-DeVries, UG Rep
XX, 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. FTE Review Timeline	8:45
C. President's Postdoctoral Fellowship Request	8:55
D. Proposed Revisions to CAPM Policies	9:15
E. Pre-Consultation Discussion	9:40
F. Break	9:50
G. Consultation: CP/EVC Kletzer & AVC Register	10:00
H. Post-Consultation Discussion	11:00
I. GISTAR M.S. Proposal (PDST)	11:10
J. Planning: January 13 Meeting	11:50