

COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 13, 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. External Review	8:30
B. Members' Items	8:50
C. Off-Cycle FTE Request	9:00
D. PFPF Hire Request	9:15
E. Environmental Sciences B.S.: Updated Charter and Bylaws	9:30
F. Pre-Consultation Discussion	9:40
G. Break	9:50
H. Consultation: CP/EVC Kletzer	10:00
I. Post-Consultation Discussion	11:00
J. FDM: Critical Studies Concentration Discontinuance Proposal	11:10
K. Review of Faculty FTE Requests: 2022-23	11:20
L. Planning: January 20 Meeting	11:55