

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 14, 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
David Cuthbert, Performance, Play and Design
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. Additional Hires Request	8:50
C. Spousal/Partner Waiver of Open Recruitment Request	9:10
D. Tech-Enhanced Teaching and Learning Working Group Charge	9:30
E. Pre-Consultation Discussion: CP/EVC Kletzer	9:45
F. Break	9:55
G. Consultation: CP/EVC	10:00
H. Post-Consultation Discussion	10:30
I. WASC/WSCUC Accreditation: Request for Theme Suggestions	11:00
J. Pre-Consultation Planning	11:35
K. Planning: April 21 Meeting	11:55