

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 12, 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. Pre-Consult Discussion	8:45
C. Consultation: iVCBAS Kamaleswaran	9:00
D. Break	9:50
E. Consultation: CP/EVC Kletzer	10:00
F. Post-Consultation Discussion	11:00
G. Proposed Faculty Salary Equity Program 2022	11:15
H. Baskin Engineering Direct Admissions and Diploma Revised Proposal	11:40
I. Planning: May 19 Meeting	11:55