

COMMITTEE ON PLANNING AND BUDGET
AGENDA
September 23, 2021
8:30am-12:00pm

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 Matthews, Anthropology
Matt McCarthy, Ocean Sciences
J. Cameron Monroe, Anthropology

Sriram Shastry, Physics
Don Smith, METX
Daniele Venturi, Applied Mathematics
Margaret McDevitt-Irwin, Grad Rep
XX, 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. Welcome & Introductions	8:30
B. Members Items	8:55
C. Chair's Orientation to Committee Business	9:00
D. External Review Process Overview	9:25
E. Committee Assignments/External Reviews	9:35
F. Pre-Consultation Discussion	9:40
G. Break	9:50
H. Consultation: CP/EVC	10:00
I. Post-Consultation Discussion	11:00
J. New Graduate Degree Program Proposal Overview	11:15
K. CPB Issues 2021-22	11:25
L. Planning: September 30 Meeting	11:55