

COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 18, 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 Mathews, Anthropology
Matt McCarthy, Ocean Sciences
J. Cameron Monroe, Anthropology

Sriram Shastry, Physics
Don Smith, METX
Daniele Venturi, Applied Mathematics
Margaret McDevitt-Irwin, 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. BSOE Proposal: Direct Admissions (UG) and Conferral of Degrees (Grad)	8:40
C. Off-Cycle Requests	9:20
D. Pre-Consultation Discussion	9:40
E. Break	9:50
F. Consultation: BSOE Dean	10:00
G. Post-Consultation Discussion	10:45
H. Consultation: Social Sciences Dean	11:00
I. Post-Consultation Discussion	11:45
J. Systemwide Review: Proposed Presidential Policy on Sustainable Practices	11:50