

COMMITTEE ON PLANNING AND BUDGET
AGENDA
December 2, 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. Pre-Consultation Discussion	8:50
C. Consultation: Humanities Dean	9:00
D. Post-Consultation Discussion	9:45
E. Break	10:00
F. President's Postdoctoral Scholar Hire Request	10:10
G. President's Postdoctoral Scholar Hire Request	10:30
H. BSOE Proposal: Direct Admissions and Conferral of Degrees (continued)	10:50
I. External Review	11:25
J. Planning: December 9 Meeting	11:45