

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**January 26, 2023**  
**8:30am-12:00pm**

Dard Neuman, *Chair*, Music  
Tracy Larrabee, *Vice Chair*, Computer Science & Engineering  
Patty Gallagher, *ex officio*, Performance, Play and Design  
Lissa Caldwell, *ex officio*, Anthropology  
Raphe Kudela, Ocean Sciences  
Grant McGuire, Linguistics  
J. Cameron Monroe, Anthropology  
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Sriram Shastry, Physics  
Jessica Taft, Latin American and Latino Studies  
Daniele Venturi, Applied Mathematics  
Rachel Pausch, Grad Rep  
Erika Festa, UG Rep  
Daniel Halpern-DeVries, UG Rep  
Matthew Mednick, Senate Director  
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, [esthela@ucsc.edu](mailto:esthela@ucsc.edu)

<u>Agenda</u>	<u>Target Time</u>
A. <b>Members' Items</b>	<b>8:30</b>
B. <b>External Reviews</b>	<b>8:45</b>
C. <b>Pre-Consultation Discussion: CP/EVC</b>	<b>9:35</b>
D. <b>Break</b>	<b>9:50</b>
E. <b>Consultation: CP/EVC</b>	<b>10:00</b>
F. <b>Post-Consultation Discussion</b>	<b>11:00</b>
G. <b>AGPM B.A. Curriculum Redesign Proposal</b>	<b>11:15</b>
H. <b>Second Hire Request</b>	<b>11:40</b>
I. <b>Planning: February 2 Meeting</b>	<b>11:55</b>