

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 9, 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

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	8:30
B. FTE Review	8:40
C. Pre-Consultation Discussion: CP/EVC	9:40
D. Break	9:50
E. Consultation: CP/EVC	10:00
F. Post-Consultation Discussion	10:30
G. Proposed Expansion of Waiver for Hiring of Senate Faculty from Postdoc Programs	10:45
H. VCIT Request: Review of Annual Survey	11:20
I. Planning: February 16 Meeting	11:45

Upcoming Dean Consultations:

- February 16: Hum Dean Alinder
- February 23: Soc Sci Acting Dean Bullock
- March 2: Arts Dean Parreñas Shimizu, PBSci Dean Koch
- March 9: BE Dean Wolf