

COMMITTEE ON PLANNING AND BUDGET
AGENDA
March 9, 2023
8:30am-12:00pm

+16699006833 US (San Jose)

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
XX, XX

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. Pre-Consultation Discussion	8:45
C. Consultation: Baskin Engineering Dean	9:00
D. Post-Consultation Discussion	9:50
E. Break	10:00
F. Proposal to Establish Concentration in Quantum Information Science	10:10
G. Second Hire Request	10:25
H. Second Hire Request	10:40
I. FTE Review	10:55
J. Planning: March 16 Meeting	