

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 18, 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
XX, XX

Sriram Shastry, Physics
Jessica Taft, Latin American and Latino Studies
Daniele Venturi, Applied Mathematics
Kat Bernier, 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. Target of Excellence Waiver of Open Recruitment Request	8:45
C. Proposed Revisions to CAPM 412.000	9:05
D. Proposed Equity Based Modifications for Faculty Review Processes	9:25
E. Break	9:55
F. Joint Appointment Request	10:05
G. Leading the Change Reports: Round 2	10:25
H. Planning: May 25 Meeting	11:00