

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 25, 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
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. Request for Reduction of FTE Appointment	8:50
C. Proposed Revisions to APM 710	9:10
D. Pre-Consultation Discussion: CP/EVC Kletzer	9:30
E. Break	9:45
F. Consultation: CP/EVC Kletzer	10:00
G. Post-Consultation Discussion	11:00
H. Leading the Change Reports: Round 2	11:15
I. Planning: June 1 Meeting	11:50