

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**September 22, 2022**  
**8:30am-12:00pm**

Dard Neuman, *Chair*, Music  
J. Cameron Monroe, *Vice Chair*, Anthropology  
Patty Gallagher, *ex officio*, Performance, Play and Design  
Lissa Caldwell, *ex officio*, Anthropology  
David Cuthbert, Performance, Play and Design  
Carla Freccero, Literature  
Tracy Larrabee, Computer Science & Engineering  
Raphe Kudela, Ocean Sciences

Sriram Shastry, Physics  
Jessica Taft, Latin American and Latino Studies  
Daniele Venturi, Applied Mathematics  
XX, Grad Rep  
XX, UG Rep  
XX, 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)

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Welcome &amp; Introductions</b>	<b>8:30</b>
B. <b>Chair's Orientation to Committee Business</b>	<b>8:55</b>
C. <b>External Review Process Overview</b>	<b>9:25</b>
D. <b>Committee Assignments/External Reviews</b>	<b>9:40</b>
E. <b>Break</b>	<b>9:45</b>
F. <b>Request for Off-Cycle Recruitment</b>	<b>9:55</b>
G. <b>Request for Off-Cycle Recruitment</b>	<b>10:15</b>
H. <b>New Graduate Degree Program Proposal Overview</b>	<b>10:35</b>
I. <b>CPB Issues 2022-23</b>	<b>10:50</b>
J. <b>CPB Consultations with CP/EVC</b>	<b>11:25</b>
K. <b>Planning: September 29 Meeting</b>	<b>11:45</b>