

COMMITTEE ON PLANNING AND BUDGET
AGENDA
October 6, 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
XX, XX
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
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. Contributions to Diversity Statement Requirements in Senate Faculty Searches	8:50
C. Middle Eastern and North African Studies Minor Proposal	9:20
D. Pre-Consultation Discussion: CP/EVC	9:40
E. Break	9:50
F. Consultation: CP/EVC	10:00
G. Post-Consultation Discussion	11:00
H. External Reviews	11:15
I. Planning: October 13 Meeting	11:45