

COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 10, 2022
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
Carla Freccero, Literature
Raphe Kudela, Ocean Sciences
J. Cameron Monroe, Anthropology
XX, XX

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. Pre-Consultation Discussion	8:45
C. Consultation: Social Sciences Dean Mitchell	9:00
D. Post Consultation Discussion	9:40
E. Break	10:00
F. Proposed Transfer of CHES to Division of Student Affairs and Success	10:10
G. External Reviews	10:35
H. Review of Draft FTE 2023-24 Call	11:00
I. Post-Consultation: Campus Public Facing Financial Dashboards	11:35
J. Planning: November 17 Meeting	11:55

Upcoming Consultations:

- November 17: PBSci Dean Koch, Hum Dean Alinder
- December 1: Arts Dean Parreñas Shimizu