

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
November 17, 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](mailto:esthela@ucsc.edu)

<u>Agenda</u>	<u>Target Time</u>
A. <b>Members' Items</b>	<b>8:30</b>
B. <b>Informational Review: UCPB Report on Faculty Hiring</b>	<b>8:40</b>
C. <b>Spousal/Partner Waiver of Open Recruitment Request</b>	<b>8:55</b>
D. <b>Review of VPAA Request: Partner Hires Process &amp; Timing</b>	<b>9:15</b>
E. <b>Pre-Consultation Discussion</b>	<b>9:30</b>
F. <b>Break</b>	<b>9:50</b>
G. <b>Consultation: PBSci Dean Koch</b>	<b>10:00</b>
H. <b>Post Consultation Discussion</b>	<b>10:40</b>
I. <b>Consultation: Humanities Dean Alinder</b>	<b>11:00</b>
J. <b>Post Consultation Discussion</b>	<b>11:40</b>
K. <b>Planning: December 1 Meeting</b>	<i>time permitting</i>

Upcoming Consultations:

- December 1: Arts Dean Parreñas Shimizu