

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**March 14, 2024**  
**8:30am-12:00pm**

Raphe Kudela, *Chair*, Ocean Sciences  
Daniele Venturi, *Vice Chair*, Applied Mathematics  
Patty Gallagher, *ex officio*, Performance, Play & Design  
Matthew McCarthy, *ex officio*, Ocean Sciences  
Carolyn Dean, History of Art/Visual Culture  
Jeremy Hourigan, Earth & Planetary Sciences  
Nick Mitchell, Feminist Studies  
Cameron Monroe, Anthropology

Leila Parsa, Electrical and Computer Engineering  
Tanner Wouldgo, Writing Program  
Samir Ghosh, Grad Rep, Computational Media  
Daniel Halpern-DeVries, UG Rep  
Sana Gupta, UG Rep  
Matthew Mednick, Analyst, Senate Director  
Jackie Schultz, Senate Analyst

[CPB Member Assignments](#)

If you have any questions, please contact Jackie Schultz, [janschul@ucsc.edu](mailto:janschul@ucsc.edu)

<u>Agenda</u>	<u>Target Time</u>
A. <b>Members' Items</b>	<b>8:30</b>
B. <b>Review of Proposed Academic Senate Statement on UC Quality</b>	<b>8:50</b>
C. <b>Five-Year Perspectives</b>	<b>9:10</b>
D. <b>Science and Justice Minor Proposal</b>	<b>9:30</b>
E. <b>Break</b>	<b>9:50</b>
F. <b>Teaching Professors Discussion</b>	<b>10:00</b>
G. <b>Discussion of Future CP/EVC Consultation Topics</b>	<b>10:15</b>
H. <b>Spring Consultation Planning</b>	<b>10:35</b>
I. <b>Pre-Consultation Discussion: SocSci Dean Mitchell</b>	<b>10:50</b>
J. <b>Consultation: SocSci Dean Mitchell</b>	<b>11:00</b>
K. <b>Post-Consultation Discussion</b>	<b>11:50</b>
L. <b>Planning</b>	<b>11:55</b>

*Have a wonderful spring break!*