

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 11, 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 and CRES
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

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	8:30
B. FTE Review: CEP and GC Chairs Consultation	8:45
C. Post-Consultation Discussion	9:30
D. Pre-Consultation Discussion: CP/EVC Kletzer	9:45
E. Break	9:50
F. Consultation: CP/EVC's Team	10:00
G. Post-Consultation Discussion	11:00
H. CSE Enrollment Management Plan	11:15
I. Systemwide Senate Review of Proposed Revisions to APM - 710, Leaves of Absence/Sick Leave/Medical Leave	11:35
J. Planning: April 18 Meeting	11:55