

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 2, 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. Divisional Review: Classroom and Modalities Advisory Committee Year One Report	9:00
C. Human Computer Interaction M.S. PDST Renewal Proposal	9:20
D. Pre-Consultation Discussion: International Admissions	9:40
E. Break	9:50
F. Consultation: VPDUE/GE Hughey and AVCEM Whittingham	10:00
G. Post-Consultation Discussion	10:40
H. Pre-Consultation Discussion: VC/CFO Reiskin on Housing	11:00
I. Request for Partner Hire Waiver of Open Recruitment	11:15
J. Mathematics Education B.A. and Mathematics B.S. Interim Reports	11:35
K. Planning: May 9 Meeting	11:50