SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
AGENDA
June 6, 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

Agenda                      Target Time
A.  Members’ Items          8:30
B.  FTE Transfer Request    8:55
C.  Employee Housing Repricing Proposal 9:10
D.  Equitable Faculty Workload Discussion 9:30
E.  Pre-Consultation Discussion 9:45
F.  Break                    9:50
G.  Consultation: CP/EVC Kletzer 10:00
H.  Post-Consultation Discussion 11:00
I.  Annual Report Plan and Follow-Up Items for 2024-25 11:15
J.  Summer Delegation of Authority 11:45
K.  Wrap-Up                  11:55