

COMMITTEE ON PLANNING AND BUDGET

AGENDA

September 26, 2024

8:30 am – 12:00 pm

Kerr Hall Rm. 307

Raphael Kudela, *Chair*, Ocean Sciences
 Jeremy Hourigan, *Vice Chair*, EPS
 Mark Anderson, Anthropology
 Benjamin Breen, History
 David Cuthbert, Performance, Play & Design
 Maria Evangelatou, HAVC
 Nick Mitchell, Feminist Studies and CRES
 Leila Parsa, Electrical and Computer Engineering
 Hikaru Saijo, Economics

Matthew McCarthy, *ex officio*, Senate Chair, Ocean Sciences
 Melissa Caldwell, *ex officio*, Senate Vice Chair, Anthropology
 TBD, Graduate Student Representative
 TBD, Undergraduate Student Representative
 TBD, Undergraduate Student Representative
 Matthew Mednick, Senate Analyst
 Jackie Schultz, Senate Analyst

Agenda	Target Time
A. Welcome & Introductions	8:30
B. Chair’s Orientation to Committee Business	8:45
C. External Review Process Overview	9:10
D. Assignments: External Reviews, Sub-Committees, CPB Reps	9:30
E. Pre-Consultation Discussion	9:40
F. Break	9:50
G. Consultation: CP/EVC Kletzer	10:00
H. Post-Consultation Discussion	11:00
I. Issues for CPB in 2024-25	11:10
J. Systemwide Review: Proposed Revisions to Senate Regulation 479 (CalGETC)	11:35
K. Planning: October 3 Meeting	11:50