

COMMITTEE ON PLANNING AND BUDGET

AGENDA

October 24, 2024

8:30 am – 12:00 pm

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 Director
 Jackie Schultz, Senate Analyst

If you have any questions, please contact Jackie Schultz, janschul@ucsc.edu

Agenda	Target Time
A. Members' Items	8:30
B. Pre-Consultation Discussion: AVCEM Whittingham	8:50
C. Philosophy External Review Deferral Request	9:05
D. Divisional Resource Model 101	9:20
E. Pre-Consultation Discussion	9:40
F. Break	9:50
G. CP/EVC Consultation	10:00
H. Council of Deans Consultation	10:30
I. Post-Consult Discussion	11:15
J. Pre-Consultation Discussion: CP/EVC Kletzer	11:35
K. Planning: October 31 Meeting	11:50