

COMMITTEE ON PLANNING AND BUDGET

AGENDA

November 14, 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
 Samir Ghosh, Grad Student Rep, Computational Media
 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. Writing and Rhetoric Minor Proposal	8:50
C. Divisional Review: Interim Campus Time, Place, Manner Policy	9:10
D. Applied Economics and Finance 4+1 Proposal	9:30
E. Break	9:50
F. CP/EVC Consultation	10:00
G. Post-Consult Discussion	11:00
H. Pre-Consultation Discussion: CP/EVC Kletzer	11:25
I. Finalize CPB Memo on Budgetary Concerns	11:35
J. Planning: November 21 Meeting	11:55