

COMMITTEE ON PLANNING AND BUDGET

AGENDA

December 5, 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. External Reviews	9:10
C. Computer Science & Engineering Enrollment Management Plan Review	9:30
D. Break	9:50
E. CP/EVC Consultation	10:00
F. Post-Consult Discussion	11:00
G. Pre-Consultation Discussion: CP/EVC Kletzer	11:15
H. Winter Consultations Planning	11:25
I. Graduate Program Name Change for Applied Economics and Finance	11:40
J. Planning: January 9 Meeting	11:55