

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**April 2, 2020**  
**8:30am-12pm**

Bruce Schumm, *Chair*, Physics  
Matthew Clapham, *Vice Chair*, Earth & Planetary Sciences  
Kimberly Lau, *ex officio*, Literature  
David Brundage, *ex officio*, History  
Deborah Gould, Sociology  
David Helmbold, CSE  
Minghui Hu, History  
Dard Neuman, Music

Nirvikar Singh, Economics  
Marilyn Walker, CSE  
Fitnat Yildiz, METX  
James Sirigotis, Grad Rep  
XX, UG Rep  
XX, UG Rep  
Matthew Mednick, Senate Director  
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, [esthela@ucsc.edu](mailto:esthela@ucsc.edu), 459-1317.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Proposal to Establish Contemporary Practices Concentration (Music)</b>	<b>8:30</b>
B. <b>Members Items</b>	<b>8:45</b>
C. <b>Additional (Second and Third) Hire Requests</b>	<b>9:00</b>
D. <b>Second Hire Request</b>	<b>9:20</b>
E. <b>Spousal/Partner Waiver of Open Recruitment Request</b>	<b>9:40</b>
F. <b>Break</b>	<b>10:00</b>
G. <b>2020-21 FTE Review</b>	<b>10:05</b>
H. <b>Consultation: Humanities Dean</b>	<b>11:00</b>

*Please log back in to CPB zoom after the last consultation for a five minute de-brief.*