

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
April 21, 2016  
307 Kerr Hall, 8:30a.m.-12:00 p.m.**

Abel Rodriguez, *Chair*, Applied Math & Statistics  
Don Brenneis, *ex officio*, Anthropology  
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry  
Adrian Brasoveanu, Linguistics  
Cormac Flanagan, Computer Science  
Loisa Nygaard, Literature  
Rick Prelinger, Film & Digital Media  
Danilyn Rutherford, Anthropology

Bruce Schumm, Physics  
Marilyn Walker, Computer Science  
Jin Zhang, Chemistry & Biochemistry  
Whitney De Vos, Grad Rep  
Guillermo Rogel, UG Rep  
Hannah Tuong, 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>Member's Items</b>	<b>8:30</b>
B. <b>Academic Division Meeting Update</b>	<b>8:45</b>
C. <b>Program Review</b>	<b>9:00</b>
D. <b>Pre-Consultation Discussion: CP/EVC Galloway</b>	<b>9:25</b>
E. <b>Consultation: CP/EVC Galloway</b>	<b>9:30</b>
F. <b>Break</b>	<b>10:00</b>
G. <b>Budget review</b>	<b>10:05</b>
H. <b>Pre-Consultation Discussion: VCBAS Latham</b>	<b>11:10</b>
I. <b>Proposed Revisions: APM 360, APM 210-4</b>	<b>11:30</b>
J. <b>UCSC Scholars Program</b>	<b>11:40</b>
K. <b>Planning: April 28 Meeting</b>	<b>11:55</b>

**Enclosures**