

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**April 13, 2017**  
**307 Kerr Hall, 8:30a.m.-12:00 p.m.**

Abel Rodriguez, *Chair*, Applied Math & Statistics  
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry  
Kimberly Lau, *ex officio*, Literature  
Elizabeth Abrams, Writing  
Adrian Brasoveanu, Linguistics  
Cormac Flanagan, Computer Science  
Lindsay Hinck, Biology  
Tracy Larrabee, Computer Engineering

Lourdes Martínez-Echazábal, LALS  
Rick Prelinger, Film & Digital Media  
Carl Walsh, Economics  
Graeme Baird, Grad Rep  
Allyson Guo, UG Rep  
Tias Webster, 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>Target of Excellence Waiver of Open Recruitment Request</b>	<b>8:50</b>
C. <b>Audit Report</b>	<b>9:10</b>
D. <b>Break</b>	<b>9:50</b>
E. <b>Systemwide Review: Proposed Revised APM 285, 210-3, 133, 740</b>	<b>10:00</b>
F. <b>Review: Curricular Capacity and Program Enrollment</b>	<b>10:20</b>
G. <b>Petition for Impacted Department Status</b>	<b>10:55</b>
H. <b>Spring planning</b>	<b>11:25</b>
I. <b>Planning April 20 Meeting</b>	<b>11:55</b>

**Enclosures**