

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 20, 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, 459-1317.

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items	8:30
B. Systemwide Review: Proposed Revised APM 285, 210-3, 133, 740	8:50
C. Pre-Consultation Discussion	9:05
D. Consultation	9:15
E. Break	9:55
F. Consultation: CP/EVC	10:00
G. Post Consultation Discussion	10:45
H. Summer Session	10:55
I. Proposed Discontinuance	11:25
J. Spring Planning	11:30
K. Planning April 27 Meeting	11:55

Enclosures