

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**April 27, 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>Systemwide Review: Proposed Revised APM 285, 210-3, 133, 740</b>	<b>9:20</b>
C. <b>Pre-Consultation Discussion</b>	<b>9:40</b>
D. <b>Break</b>	<b>9:50</b>
E. <b>Consultation: CP/EVC</b>	<b>10:00</b>
F. <b>Post Consultation Discussion</b>	<b>10:45</b>
G. <b>Proposal to Establish M.S.</b>	<b>11:25</b>
H. <b>Planning May 4 Meeting</b>	<b>11:55</b>