

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
October 31, 2019  
307 Kerr Hall, 8:30am-12:00pm**

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, Computer Science & Engineering  
 Minghui Hu, History  
 Dard Neuman, Music

Nirvikar Singh, Economics  
 Fitnat Yildiz, METX  
 XX, XX  
 XX, 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>Members Items</b>	<b>8:30</b>
B. <b>Off Cycle Recruitment Request</b>	<b>8:45</b>
C. <b>Consultation: LRDP Co-Chairs VCBAS and Senate Chair</b>	<b>9:05</b>
D. <b>Post Consultation Discussion</b>	<b>9:35</b>
E. <b>UCSC APU Revisions</b>	<b>9:45</b>
F. <b>Break</b>	<b>10:00</b>
G. <b>External Reviews</b>	<b>10:05</b>
H. <b>Agroecology B.A. Proposal</b>	<b>10:25</b>
I. <b>Pre Consultation Discussion: Divisional Deans</b>	<b>10:45</b>
J. <b>Pre Consultation Discussion: VPDUE/AVCEM</b>	<b>11:15</b>
K. <b>Pre Consultation Discussion: aVPDGS</b>	<b>11:30</b>
L. <b>Planning: November 7 Meeting</b>	<b>11:45</b>