

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**October 14, 2021**  
**8:30am-12:00pm**

Dard Neuman, *Chair*, Music  
Elizabeth Abrams, *Vice Chair*, Writing Program  
David Brundage, *ex officio*, History  
Patty Gallagher, *ex officio*, Performance, Play and Design  
Hillary Angelo, Sociology  
David Cuthbert, Performance, Play and Design  
Andrew Mathews, Anthropology  
Matt McCarthy, Ocean Sciences  
J. Cameron Monroe, Anthropology

Sriram Shastry, Physics  
Don Smith, METX  
Daniele Venturi, Applied Mathematics  
Margaret McDevitt-Irwin, Grad Rep  
Daniel Halpern-DeVries, 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)

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Members' Items</b>	<b>8:30</b>
B. <b>External Review</b>	<b>8:45</b>
C. <b>Final Report for Online Programs Initiative</b>	<b>9:05</b>
D. <b>Break</b>	<b>9:40</b>
E. <b>CPB Strategy Session on Budgetary and Planning Matters</b>	<b>9:50</b>
F. <b>Informational Review: JWG and MIP Reports</b>	<b>10:25</b>
G. <b>Internal Viability Reviews: Statistics and Applied Mathematics Departments</b>	<b>11:05</b>
H. <b>External Review Deferral Request: FDM</b>	<b>11:30</b>
I. <b>Pre-Consultation Planning: Annual Dean Fall Consults</b>	<b>11:40</b>
J. <b>Planning: October 21 Meeting</b>	<b>11:55</b>