COMMITTEE ON PLANNING AND BUDGET
AGENDA
October 12, 2023
8:30am-12:00pm

Raphe Kudela, Chair, Ocean Sciences
Daniele Venturi, Vice Chair, Applied Mathematics
Patty Gallagher, ex officio, Performance, Play & Design
Matthew McCarthy, ex officio, Ocean Sciences
Carolyn Dean, History of Art/Visual Culture
Jeremy Hourigan, Earth & Planetary Sciences
Nick Mitchell, Feminist Studies

Cameron Monroe, Anthropology
Tanner Wouldgo, Writing Program
TBD, Grad Rep
Daniel-Halpern DeVries, UG Rep
Sana Gupta, UG Rep
Matthew Mednick, Analyst, Senate Director
Jackie Schultz, Senate Analyst

If you have any questions, please contact Matthew Mednick, mmednick@ucsc.edu

Agenda | Target Time
--- | ---
A. Members’ Items | 8:30
B. External Reviews | 8:40
   Stage 1 Supplemental Questions
   ○ FDM
   ○ BME
   Stage 2: Comments on ERC Report (for closure meeting)
   ○ MCD Biology
C. Pre-Consultation Discussion: CP/EVC | 9:40
D. Break | 9:50
E. Consultation: CP/EVC and AVC Register | 10:00
F. Post-Consultation Discussion | 11:00
G. Systemwide Senate Review of Proposed Revisions to Senate Bylaw 55 | 11:10
H. Discontinuance of Environmental Studies/Earth Sciences Combined Major | 11:35
I. Planning: October 19 Meeting | 11:50
J. 2023 AMP Priorities Memo | Time Permitting