

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 | |
| Stage 1 Supplemental Questions | 8:40 |
| ○ <i>FDM</i> | |
| ○ <i>BME</i> | |
| Stage 2: Comments on ERC Report (for closure meeting) | |
| ○ <i>MCD Biology</i> | |
| 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 | <i>Time Permitting</i> |