

Notice of Meeting

October 4, 2016

AGENDA

Item

I. Announcements, Welcome, and Agenda Review

- Academic Council of September 28, 2016
- UCPB representation on other groups
- Travel arrangements and reimbursement

II. Consent Calendar

III. Review Items

- Assign lead reviewers
 1. SSPs
 - a. UCI Business Analytics
 - b. UCI Conservation Restoration
 - c. UCLA Business Analytics
 - d. UCSF Dr of Nursing
- Determine whether to opine on each item, and assign lead reviewers:
 2. [Technical Revisions to APM 190 - Appendix G](#) (*comments due October 20, 2016*)
 3. [New Presidential Policy on International Activities PDF](#) (*comments due November 18, 2016*)
 4. Proposed Revisions to APM 015 (Faculty Code of Conduct), 016 (University Policy on Faculty Conduct and The Administration of Discipline) and SBL 336 (P&T) (*due Nov 18*)

IV. Consultation with the Office of the President – Finance

V. Consultation with Academic Senate Leadership

VI. UCPB 16-17 Goals

VII. Consultation with the Office of the President - Provost

1. PDST Policy
2. SSP Policy

VIII. Further Discussion, New Business and Planning