

AGENDA

- I. Chair's Updates**
- II. Consent Calendar**
- III. Consultation with Institutional Research and Academic Planning**
- IV. Minor Updates to the Compendium**
- V. UCSD's School of Computing, Information, and Data Sciences Full Proposal**
- VI. Updated Statement on UC Quality**
- VI. UC Sacramento Center**
- VII. Campus Reports/Member Items**
- VIII. New Business/Executive Session *(if necessary)***