

Notice of Meeting

April 7, 2015

AGENDA

Item

I. Consultation with Senate Leadership

II. Consent Calendar

1. DRAFT minutes of March 3, 2015

III. Review Items

1. [Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services](#) (Comments due May 15, 2015)
2. [Final Review - Proposed Revisions to APM 210-1-d](#) (Review and Appraisal Committees) (Comments due May 21, 2015)
3. [Proposed Revisions to APM 360 and 210-4](#) (Librarians) (Comments due May 15)
4. [Proposed Revisions to Senate Bylaw 182](#) (UCIE) (Comments due May 15, 2015)
5. [Final Review: UC Policy on Copyright and Fair Use](#) (Comments due, April 24, 2015)
6. [Final Review - APM 080, Medical Separation](#) (Comments due April 17, 2015)
7. Self-Supporting Programs
 - a. DRAFT SSGPDP Policy (Comments Due April 17, 2015)
 - b. UCSD MS Business Analytics
 - c. UCB MS Public Affairs
 - d. UCD MEPN Nursing (to be assigned for June)

IV. Chair's Announcements

V. Enrollment Management

VI. Consultation with Office of Chief Investment Officer

1. UC Ventures Business Plan

VII. Budget Update

VIII. Executive Session