

Notice of Meeting

March 3, 2015

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consent Calendar**
 1. DRAFT Minutes of February 3, 2015
- III. Consultation with Budget Office**
- IV. Consultation with the Office of the President – Academic Affairs**
 1. Office of Research and Graduate Studies after SOROP
 2. Doctoral Student Support
 3. Central Support for Research
- V. Consultation with Academic Personnel**
 1. Negotiated Salary Trial Program Update
 2. Total Remuneration
- VI. Consultation with Academic Senate Leadership**
- VII. Consultation with Institutional Research**
 1. Enrollment Planning
 2. Rebenching Status Update
- VIII. Systemwide Review Items**
 1. [Proposed revisions to Senate Bylaw 128.D.2](#) (Comments due April 26, 2015)
 2. [Systemwide Review of Proposed Revised Presidential Policy - Sexual Harassment and Sexual Violence](#) (Comments due April 20, 2015)
 3. Proposed Equity for Access Guidelines
- IX. Self-supporting Programs**
 1. UCSD MRPS IPP
 2. UCB MS Public Affairs
 3. UCLA MS Applied Statistics
 4. UCSD MS Business Analytics
 5. UCI MS Forensic and Legal Psychology
- X. New Business and Planning**