Notice of Meeting
May 3, 2016

AGENDA

Item
I. Announcements and Agenda Review
   1. Council Update
   2. SSP Proposals

II. Consent Calendar
   1. DRAFT Minutes of Meeting, March 1, 2016
   2. DRAFT Minutes of Meeting, April 5, 2016

III. Campus Updates

IV. Review Items
   1. Proposed Revisions to APM - 360, Librarian Series and APM - 210-4,
      Instructions to Review Committees (Comments due May 17, 2016)
   2. SSP: UCI Master of Finance

V. Consultation with Academic Senate Leadership

VI. Consultation with the Office of the President – Academic Personnel
   1. HSCP Overview
   2. Faculty Salary Strategies

VII. Review Items (continued)
   1. Proposed Revisions to APM Sections 278, 210-6, 279, 112 and New APM
      - 350 (Comments due May 18, 2016)

VIII. Budget and Enrollment Management
   1. Use of NRST funds
   2. Funding academic quality

IX. Consultation with the Provost
   1. SSP Protocols
   2. Faculty Salaries

X. Further Discussion, New Business and Planning