

**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**