

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE  
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET (UCPB)**

***Notice of Meeting***

Tuesday, November 13, 2018

10:00 a.m. – 4:00 p.m.

UC Office of the President

**UCPB Website:** <http://www.universityofcalifornia.edu/senate/committees/ucpb/>

**AGENDA**

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- I. Consent Calendar**
  - Approval of UCPB November 13, 2018 agenda
  - Approval of UCPB October 2, 2018 minutes
  
- II. Announcements**
  - **Jim Steintrager, UCPB Chair**
  
- III. Consultation with Academic Senate Leadership**
  - **Robert May, Academic Senate Chair**
  - **Kum-Kum Bhavnani, Academic Senate Vice Chair**
  
- IV. Consultation with the UCOP Office of Budget Analysis and Planning**
  - **Nathan Brostrom, Executive Vice President and Chief Operating Officer**
  - **David Alcocer, Associate Vice President, Budget Analysis and Planning**
  
- V. Campus Reports/Issues**
  
- VI. Self-Supporting Graduate and Professional Degree Program (SSGPDP) Policy**
  - **Onyebuchi Arah, CCGA Chair (UCLA – Phone)**
  - **Cain Diaz, Director, Operating Budget (1pm)**
  - **Maria Olmos, Systemwide Budget Analyst, Budget Analysis & Planning (Zoom (1pm))**
  - **Todd Greenspan, Director - Academic Planning, Institutional Research & Academic Planning (1pm)**
  - **Chris Procello, Academic Planning & Research Analyst, IRAP (1pm)**
  
- VII. SSGPDP Reviews**
  - 1. Reports on Proposed SSGPDPs from Lead UCPB Reviewers**
    - a) UCI Master of Presentation Design
    - b) UCR Master of Supply Chain & Logistics Management
    - c) UCI Master of Engineering
  
  - 2. UCPB identifies lead UCPB reviewer(s) to assess one new SSGPDP proposal.**
    - a) Flexible MSW at UC Berkeley
  
- VIII. Five Year Reviews of [Multi-Campus Research Units](#) (MRUs)**
  - 1. UCHRI (UC Humanities Research Institute)**
  - 2. INPAC (Institute for Nuclear & Particle Astrophysics & Cosmology)**

**Action Requested: Assign UCPB consultants.**

**IX. UCPB Task Force on Agriculture and Natural Resources**

- Eleanor Kaufman, UCPB Vice Chair

**X. UC ANR Advisory Committee Draft Report**

**XI. Systemwide Senate Review Items**

*UCPB is invited to opine on the following systemwide review items:*

1. [\*Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions\*](#) (Comments due 12-5-18)
2. [\*Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information\*](#) (Comments due 12-5-18)
3. [\*Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment\*](#) (Comments due 12-5-18)