AGENDA

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)