

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

***Notice of Meeting***

Tuesday, February 5, 2019

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

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**AGENDA**

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- I. Consent Calendar**
  - Approval of UCPB February 5, 2019 agenda
  - Approval of UCPB January 8, 2019 minutes
  
- II. Announcements**
  - **Jim Steintrager, UCPB Chair**
  - **Eleanor Kaufman, UCPB Vice Chair**
  
- III. Consultation with Academic Senate Leadership**
  - **Robert May, Academic Senate Chair**
  - **Kum-Kum Bhavnani, Academic Senate Vice Chair**
  
- IV. Consultation with UCOP**
  - **David Alcocer, Associate Vice President, Budget Analysis and Planning**
  - **Kieran Flaherty, Associate Vice President & Director, State Governmental Relations (Zoom)**
  
- V. Campus Reports/Issues**
  
- VI. Systemwide Senate Review Items for Optional Comment**
  - [Proposed UC Transfer Admission Guarantee](#) (Comments due April 16, 2019)
  
- VII. UCOP Budget Topics**
  - **Zoanne Nelson, Chief Strategy Officer & AVP, Strategy and Program Management**
  
- VIII. Online Education**
  - **Ellen Osmundson, Project Coordinator, ILTI - Innovative Learning Technology Initiative**
  
- IX. SSGPDP Reviews**
  - 1. Reports on Proposed SSGPDPs from Lead UCPB Reviewers**
    - a) UC Davis Online MBA
    - b) UC Berkeley Master of Design
    - c) UC Los Angeles Master of Legal Studies
  
  - 2. Newly Released SSGPDPs**
    - d) UCSF Master of Science Degree Program in Genetic Counseling
  
- X. New Business**