

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

Notice of Meeting

Tuesday, April 2, 2019
10:00 a.m. – 4:00 p.m.
UC Office of the President
Senate Office Phone: 510-987-9143

AGENDA

- I. Consent Calendar**
- Approval of UCPB April 2, 2019 agenda
 - Approval of UCPB March 5, 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**
- **Nathan Brostrom, Executive Vice President & CFO**
 - **David Alcocer, Associate Vice President, Budget Analysis and Planning**
 - **Kieran Flaherty, Associate Vice President & Director, State Governmental Relations**
 - **Seija Virtanen, Associate Director, State Budget Relations**
- V. UC Path**
- **Mark Cianca, Associate Vice President, Operational Services**
 - **Dan Russi, Executive Director, UC Path Center**
- VI. SSGPDPs**
- 1. Reports on Proposed SSGPDPs from Lead UCPB Reviewers**
 - a) **UC Irvine Master of Data Science**
 - b) **UCSF Supplemental Studies in Advance Practice in Nursing Certificate**
 - 2. New SSGPDPs**
 - a) **UCI Proposed Conversion of MA in English to Self-Supporting Master of English**
- VII. Systemwide Senate Review Items**
- **UC Sacramento Center Review**
- VIII. UCI Proposed Fully Online Major in Business Administration**
- **Vidyanand Choudhary, Senior Associate Dean, Paul Merage School of Business, UCI**
 - **Maia Young, Associate Dean of Undergraduate Programs, UCI**
- IX. Compendium Reviews Related to UCSD Schools and Colleges**

- a) **School of Public Health Full Proposal**
- b) **Seventh College Full Proposal**

X. New Template and Guidelines for SSGPDP reviews

XI. Executive Session