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

Notice of Meeting
April 5, 2022

AGENDA

I. Consent Calendar
   – Approval of April 5, 2022 Agenda
   – Approval of UCPB March 1, 2022 Minutes

II. Chair’s Announcements and TFIR Update

III. Consultation with Senate Leadership

IV. Update on UCPB UC Health Working Group

V. Budget Consultation with UCOP

VI. TF-ANR Update

VII. Items Under Review


   Action: UCPB will determine if they wish to respond to proposed policy changes

VIII. Items for Review: Systemwide Policy Proposals and Self-Supporting Graduate Degree Programs

   1. Proposed Presidential Policy on Affiliations with Certain Healthcare Organizations – Comments due June 15

   2. UC Davis Doctorate of Nursing Practice-Family Nurse Practitioner Degree (DNP-FNP) Proposed Conversion to Self-Supporting Degree Program

   3. UC Berkeley Master of Climate Solutions

   4. UC Berkeley Graduate School of Education Simple Name Change

   Action: UCPB will assign lead reviewers.
IX. Consultation with UC Health

X. Campus Updates

XI. New Business