

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

Notice of Meeting

Tuesday, May 7, 2019

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

AGENDA

- I. Consent Calendar**
- 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 and Director, State Governmental Relations**
- V. Campus Reports and Issues**
- VI. SSGPDPs**
 - 1. Reports on Proposed SSGPDPs from Lead UCPB Reviewers**
 - a) UCI Proposed Conversion of MA in English to Self-Supporting Master of English**
- VII. UCOLASC Declaration of Rights and Principles to Transform Scholarly Communication**
 - **Richard Schneider, UCOLASC Chair**
- VIII. Systemwide Senate Review Items**
 - **UC Sacramento Center Review**
- IX. NRST and Cohort Tuition**

Action Requested: Determine next steps.
- X. Executive Session**

UCPB members only, please.