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

Notice of Videoconference Meeting
Tuesday, July 10, 2018
9:30 a.m. – 1:00 p.m.

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

AGENDA

I. Consent Calendar
   - Approval of UCPB July 10, 2018 agenda
   - Approval of UCPB June 5, 2018 meeting minutes

   **Action Requested:** Approve Consent Calendar.

II. Announcements and Updates

III. Consultation with Academic Senate Leadership
   - Shane White, Academic Senate Chair
   - Robert May, Academic Senate Vice Chair

   *Senate leaders discuss current issues before the Senate and University.*

IV. Compendium Reviews

   1. Pre-proposal for School of Public Health at UCSD
      **Action Requested:** Review report from lead reviewer Cathryn Carson and determine next steps.

   2. UCB Master of Bioprocess Engineering
      **Action Requested:** Review report from lead reviewer Mukesh Singhal and determine next steps.

   3. UCR Master in Supply Chain and Logistics Management
      **Action Requested:** Identify lead reviewer to report to UCPB at a future meeting.

V. Campus Issues

VI. UCOP Reorganization

VII. Consultation with UCOP
   - David Alcocer, Associate Vice President and Director, Operating Budget

VIII. ANR Advisory Committee
   - Mary Gauvain, UCR Professor and Senate representative to the ANR Advisory Committee
IX. UCPB Priorities for 2018-19