AGENDA

I. Consent Calendar

II. Announcements
   ○ Sean Malloy, UCPB Chair

III. Budget Consultation with UCOP
   ○ David Alcocer, Associate Vice President, Budget Analysis & Planning
   ○ Seija Virtanen, Associate Director, State Budget Relations

IV. TFIR Update
   ○ David Brownstone, TFIR Chair

V. Proposed Self-Supporting Graduate Degree Programs
   1. UC San Diego Proposed Master of Science in Computational Social Science (CSS M.S.)
   2. UC San Diego Proposed Master of Science (MS) in Health Informatics

VI. Consultation with Senate Leadership
   ○ Kum-Kum Bhavnani, Academic Senate Chair
   ○ Mary Gauvain, Academic Senate Vice Chair

VII. Campus Reports

VIII. Climate Change Initiatives
   ○ With Adam Aron, Eric Halgren, and Catherina Gere (UCSD)
      1. Proposed Banking Resolution
      2. Proposed Policy Regarding Research Funding from the Fossil Fuel Industry

IX. New Business/Executive Session