Notice of Meeting
Tuesday, April 12, 2005
10:00am – 4:00pm
http://www.universityofcalifornia.edu/senate

AGENDA

I. Chair’s Report
   • Michael Parrish, UCPB Chair

II. Consent Calendar
   A. Approval of the March 8, 2005 UCPB minutes

III. Consultation with UCOP – Budget Update
   • Larry Hershman, Vice President, Budget
   • Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis

IV. Consultation with UCOP – Academic Affairs
   • Linda Guerra, Acting Asst. Vice President, Academic Strategic Planning & Analysis

V. Addressing the Crisis in Graduate and Professional School Education – Internal Priorities and Budget Strategies
   • Kate Jeffery, Director, Student Financial Support
   • Cathryn Nation, Executive Director, Academic Health Sciences
   • Quentin Williams, Chair, CCGA

VI. Proposed Amendment to Senate Regulation 477

VII. Proposed Amendment to Senate Regulation 478

VIII. Proposed Amendment to Senate Regulation 600.B

IX. Formal Review of Systemwide Academic Personnel Policies Related to Work and Family: APM 760, 133-17, 210-1 and 220

X. UCPB Draft Report on Budget Cuts Affecting Campus Mental Health Services