

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

Notice of Meeting

Tuesday, January 11, 2011

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

Agenda

I. Consent Calendar

1. Approval of the December 7, 2010 UCPB Minutes
2. Approval of the November 2, 2010 UCPB Minutes

Action Requested: Approve Consent Calendar

II. Announcements and Updates

- o Jim Chalfant, UCPB chair

III. Consultation with UCOP Budget Outlook

- o Patrick Lenz, Vice President for Budget and Capital Resources

IV. Implementation of “Appendix E”

V. Faculty Salaries

VI. “Funding Streams” Proposal

- o Debora Obley, Associate Vice President for Budget
- o Michael Clune, Director, Operating Budget

VII. Consultation with UCOP – Faculty Salaries

- o Susan Carlson, Vice Provost, Academic Personnel

VIII. Systemwide Senate Reviews

1. Funding Streams

2. UCAF’s Proposed Revisions to APM 010 and 015

http://www.universityofcalifornia.edu/senate/underreview/Proposed_revisions_APM010_015_all_documents.pdf

3. Policy on Self-Supporting Part-Time Graduate Professional Degree Programs

http://www.universityofcalifornia.edu/senate/underreview/DS_Chrs_Self-supportinggradprogs.pdf

4. Recommendations of the Task Force on Senate Membership

<http://www.universityofcalifornia.edu/senate/underreview/SenMembershipTFReport.pdf>