

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

***Notice of Meeting***

Tuesday, October 7, 2008, 10:00 a.m. – 4:00 p.m.

UC Office of the President

Phone (Senate Office): 510-987-9143

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

**AGENDA**

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**I. Chair's Welcome and Announcements**

- Patricia Conrad, UCPB Chair

**II. Consent Calendar**

1. Approval of the 2007-08 UCPB Annual Report
2. Approval of the June 10, 2008 UCPB Meeting Minutes
3. [Proposed Revisions to Academic Personnel Policies](#)
4. Approval of the October UCPB Agenda

**ACTION REQUESTED:** Approve Consent Calendar

**III. Consultation with UCOP – Budget Update**

- Debora Obley, Associate Vice President for Budget Operations

**IV. Compendium Reviews**

1. [Five-Year Academic Review of the California Institute for Quantitative Biosciences \(QB3\)](#)
2. **Proposal to Reconstitute the UCR Graduate School of Management**

**V. Consultation with the Academic Senate Office**

- Mary Croughan, Chair, Academic Council
- Harry Powell, Vice Chair, Academic Council
- Martha Winnacker, Executive Director, Academic Senate
- Todd Giedt, Associate Director, Academic Senate

**VI. Systemwide Senate Reviews**

1. [Policy on Reemployment of University of California Retired Employees](#)
2. [UC Task Force on Planning for Professional and Doctoral Education Report of the Subcommittee on the Professional Doctorate](#)
3. [Request from the University Committee on Academic Freedom to change Senate bylaws and add UCAF to Council](#)
4. Draft [UC Accountability Framework](#)

**VII. Implementation of the MRU Advisory Board Recommendations and General Discussion of Other Research-Relevant Issues**

- With Steven Beckwith, Vice President, Research & Graduate Studies;
- Cathie Magowan, Director, Science, and Technology Research Programs and Initiatives; and
- Dante Noto, Director of Humanities, Arts, and Social Science Programs and Initiatives

**VIII. Executive Session – Member Items & Discussion of Upcoming UCPB Issues, Priorities, and Goals for 2008-09**