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

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