

Notice of Meeting
Tuesday November 14, 2006
AGENDA

Action	Item
Information	I. Chair's Announcements <i>Chris Newfield. UCPB Chair</i>
Action	II. Consent Calendar <u>Approve:</u> <ul style="list-style-type: none"> ▪ Minutes of the October 10 meeting ▪ Draft comments on UCORP report "Institutional Review Boards (IRB) at UC: IRB Operations and the Researcher's Experience" ▪ Proposed Modification to Senate Bylaw 205 Part I. A. - <p><u>Agree</u> that the following items under Senate review do not require formal comment by from UCPB:</p> <ul style="list-style-type: none"> ▪ Proposed Senate Bylaw 16 – Executive Director ▪ UCEP and CCGA Proposal on the Role of Graduate Students In University Instruction ▪ Proposed Policy on Stewardship of Electronic Information
Action	III. Items for Committee Comment and Assignment of Lead Reviewers <ul style="list-style-type: none"> ▪ Proposed Guiding Principles for Professional School Fees ▪ UCAP Proposed Modification to Academic Personnel Policies (APM) 220-18b, (4) {Advancement to Professor Step VI and Above Scale}
Discussion/ Action	IV. Recommendations of the Joint Senate/Office of Research MRU Workgroup,
Discussion	V. UCAP "Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation"
Discussion/ Action	VI. Budget Issues <ol style="list-style-type: none"> 1. The 07-08 UC Budget 2. Budget priorities – the Academic Council has requested that UCPB submit a list of budget priorities for consideration at the November 29 Council meeting. 3. "Futures Report": Follow up Recommendations 4. "The Cost of Undergraduate Education of a Research University"