Notice of Meeting
Tuesday November 14, 2006
AGENDA

I. Chair’s Announcements
   Chris Newfield, UCPB Chair

II. Consent Calendar
   Approve:
   - 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.

   Agree that the following items under Senate review do not require formal comment by from UCPB:
   - 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

III. Items for Committee Comment and Assignment of Lead Reviewers
   - 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
   1. The 07-08 UC Budget
   2. Budget priorities – the Academic Council has requested that UPCB 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”