

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

Notice of Meeting

Tuesday, November 1, 2011
10:00 a.m. – 4:00 p.m.

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

Agenda

I. Consent Calendar

- Draft UCPB Minutes of October 4, 2011

II. Announcements

- Jim Chalfant, UCPB chair

III. UC Online Education Pilot Project

IV. Consultation with UCOP -- Budget Office

- Patrick Lenz, Vice President for Budget & Capital Resources
- Debora Obley, Associate Vice President for Budget
- Elisabeth Willoughby, Principal Analyst, Budget & Capital Resources

V. Consultation with the Academic Senate Leadership

- Bob Anderson, Chair Academic Council
- Bob Powell, Vice Chair, Academic Council

VI. Graduate Student Support and Competitiveness

- Jean-Bernard Minster, UCPB vice chair and representative to CAGSS
- Lynn Westerkamp, UCPB representative to CAGSS
- Erik Green, UCPB representative to CAGSS

VII. Agriculture and Natural Resources

- Chris van Kessel, UCPB Representative to ACSCANR

VIII. Consultation with UCOP

- Susan Carlson, Vice Provost, Academic Personnel

IX. Systemwide Senate Review Items

1. APM 668 – Negotiated Salary Plan

<http://www.universityofcalifornia.edu/senate/underreview/APM-668SystemwideReviewRequestandmaterials.pdf>

2. APM 670-Health Sciences Compensation Plan

<http://www.universityofcalifornia.edu/senate/underreview/APM-670RequestforSystemwideReviewandmaterials.pdf>