UNIVERSITY OF CALIFORNIA, SAN FRANCISCO

ACADEMIC SENATE www.ucsf.edu/senate

COMMITTEE ON ACADEMIC PLANNING AND BUDGET
Jack Rodnick, MD, Chair

Thursday, October 18, 2007
1:00-3:00 P.M.
Room S-118

AGENDA

1. **Approval of Minutes of September 27, 2007**
2. **Chair's Report**
3. **University Committee on Planning & Budget (UCPB) Report—Norman Oppenheimer**
4. **Identification of APB Representative to the Task Force to Review UCSF Policies for Faculty reimbursement of Grant Cost Overruns (Attachment 1)**
5. **Update Regarding Search for the Associate Vice Chancellor for Research—Sally Marshall, Vice Provost Academic Affairs**
6. **Update Regarding UC Faculty Salary Scales—Sally Marshall, Vice Provost Academic Affairs**
7. **OAAIS Update—Jonathan Showstack, CO-CIO, Office of Academic and Administrative Information Systems (Attachment 2)**
8. **Preliminary Expectations of Chancellor's Allocations of Discretionary Funds—Jack Rodnick (Attachments 3 and 4)**
9. **Old Business**
10. **New Business**

Senate Staff:
Wilson Hardcastle
Senior Analyst, 476-4245
wilson.hardcastle@ucsf.edu; www.ucsf.edu/senate