COMMITTEE ON ACADEMIC PLANNING AND BUDGET
Patricia Robertson, MD, Chair

Thursday, October 12, 2006
1:30-3:00 P.M.
Room M-1486

AGENDA

1. Approval of Minutes of September 21, 2006 (Attachment I)

2. Chair’s Report—Patty Robertson

3. University Committee on Planning & Budget (UCPB) Report—Norman Oppenheimer

4. Western Association of Schools and Colleges (WASC) Accreditation Steering Committee Update—Harold Bernstein

5. Discussion of New Academic Senate Task Forces Reviewing and Recommending Comment to Systemwide Documents (Attachments II-VII)
   a) Task Force 1: UCAP Documents “Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation” and “Proposed Modification to Academic Personnel Policies (APM) 220-18b, (4) {Advancement to Professor Step VI and Above Scale}.” (Kit Chesla)
   b) Task Force 2: “Recommendations of the Joint Academic Senate/UCOP Workgroup on Recycling Multi-campus Research Unit Funds.” (Needs an APB Representative)
   d) Task Force 4: “Joint UCEP and CCGA Proposal on the Role of Graduate Students in University Instruction.” (Paul Green)

6. Discussion of Transparency and Allotment of Administrative Resources for Faculty at UCSF—Patty Robertson

7. Old Business

8. New Business