MEETING AGENDA  
COUNCIL ON PLANNING AND BUDGET  
ACADEMIC SENATE, IRVINE DIVISION  
Wednesday, October 23, 2019, 1:00-3:00 p.m.  
Senate Conference Room, 338 Aldrich Hall

<table>
<thead>
<tr>
<th>STATUS</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>INFORMATION</td>
<td>1. Chair’s Topics</td>
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<td>INFORMATION</td>
<td>2. Consent Calendar</td>
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<td></td>
<td>Minutes of October 9, 2019 Meeting</td>
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<td>INFORMATION</td>
<td>3. Meeting Reports</td>
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<tr>
<td></td>
<td>a. Cabinet Meeting 10/15/19</td>
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<td>b. Other Meeting Reports</td>
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<td>INFORMATION</td>
<td>4. Budget Overview</td>
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<td>Presenter: Katherine Gallardo, Director of Strategic Operations</td>
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<td>ACTION</td>
<td>5. Howard Schneiderman Endowed Chair in the School of Biological</td>
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<td>Sciences</td>
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<td>Lead Reviewers: David Brodbeck &amp; Ken Cho</td>
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<td>Issue: The Senate has received a proposal to establish a Howard</td>
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<td>Schneiderman Endowed Chair in the School of Biological Sciences.</td>
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<td>Action Requested: CPB will endorse or reject the proposal.</td>
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<td>ACTION</td>
<td>6. Master of Engineering – Materials Science and Engineering</td>
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<td>Concentration</td>
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<td>Lead Reviewers: Hamid Jafarkhani &amp; Ed Coulson</td>
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<td>Issue: The Senate has received a request to add a Materials Science</td>
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<td>and Engineering (MSE) concentration to its Master of Engineering</td>
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<td>program. The addition includes eight new courses for which faculty</td>
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<td>would need to be compensated.</td>
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<td>Action Requested: CPB will endorse or reject the proposal.</td>
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<td>INFORMATION</td>
<td>7. Three-Year Review of SSGPDPs</td>
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<td>Issue: In anticipation for the three year reviews of the Master of</td>
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<td>Legal and Forensic Psychology and the Master of Human and Computer</td>
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<td>Interaction and Design, CPB will discuss best practices and timelines.</td>
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<td>8. Status Report and Correspondence</td>
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<td>9. New Business</td>
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<td>10. Adjournment</td>
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