MEETING AGENDA
COUNCIL ON PLANNING AND BUDGET
ACADEMIC SENATE, IRVINE DIVISION
Wednesday, March 23, 2022 1:00-3:00 p.m.
Videoconference

<table>
<thead>
<tr>
<th>STATUS</th>
<th>ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>INFORMATION</td>
<td>1. Chair’s Topics</td>
</tr>
</tbody>
</table>
| ACTION     | 2. Consent Calendar  
Minutes of March 9, 2022 Meeting |
| INFORMATION| 3. Meeting Reports  
a. Cabinet 3/15/22  
b. Other Meeting Reports |
| ACTION     | 4. Proposed Program Modification for the Doctor of Pharmacy  
Lead Reviewer: Luis De La Maza  
Issue: The School of Pharmacy and Pharmaceutical Sciences has requested to remove a curricular requirement and the lab portion of a course.  
Action: CPB will vote to endorse or reject the request. |
| ACTION     | 5. Stacey Nicholas Endowed Chair in Environmental Education  
Lead Reviewers: Manny Azizi & Martin Huang  
Issue: The Council has received a proposal to establish the Stacey Nicholas Endowed Chair in Environmental Education at the School of Education.  
Action: CPB will vote to endorse or reject the proposal. |
| ACTION     | 6. Proposed Amendment to the Stacey Nicholas Endowed Chair for Diversity in Engineering Education  
Lead Reviewers: Regina Ragan & Georges Van Den Abbeele  
Issue: The Samueli School of Engineering has requested that the endowed chair be converted from an administrative endowed chair into a schoolwide endowed chair.  
Action: CPB will vote to endorse or reject the proposal. |
| DISCUSSION | 7. Senate Review of SSGPDPs |
|            | 8. New Business |
|            | 9. Adjournment |

Alyssa Brewer, Chair  
Council on Planning and Budget