# MEETING AGENDA

## COUNCIL ON PLANNING AND BUDGET

### ACADEMIC SENATE, IRVINE DIVISION

Wednesday, October 13, 2021, 1:00-3:00 p.m.

Videoconference

<table>
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<th>STATUS</th>
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| INFORMATION  | 1. **Chair’s Topics**  
|              | a) Welcome and Introduction  
|              | b) **Guest:** Joanna Ho, Academic Senate Chair  
|              | c) Membership Roster and Meeting Schedule  
|              | d) Bylaw  
|              | e) Expected Commitment for CPB Members  
|              | f) Guidance for CPB Review of Proposals  
|              | g) Recusal Policy  
|              | h) Faculty Code of Conduct  
|              | i) 2020-21 Annual Report  
|              | j) Budget Office Presentations |
| INFORMATION/| 2. **Meeting Reports/Member Assignments**  
| ACTION      | a. Member Assignments to Administrative and Senate Committees  
|              | • Campus Physical and Environmental Committee (CPEC)  
|              |   o Chair Alyssa Brewer  
|              | • Capital and Space Planning Advisory Committee  
|              |   o Representation needed  
|              | • Small Capital Improvement Committee  
|              |   o Representation needed  
|              | • APG workgroups  
|              | • Vice Chair  
|              |   o Representation needed  
|              | b. UCPB Meeting 10/5/21 – Chair Brewer  
|              | c. Other Meeting Reports |
| ACTION       | 3. **Goals for the Year**  
|              | • Update guidelines to establish new SSGPDPs  
|              | • Ongoing review of SSGPDPs  
|              | • Faculty Salary Scales  
|              | • Graduate Student Support |
| ACTION       | 4. **Systemwide Review of Proposed Revision to the Presidential Policy on Sustainable Practices**  
|              | **Lead Reviewers:** Andrew Noymer & Farzin Zareian  
|              | **Issue:** The Council has been asked to review proposed updates to the existing Presidential Policy on Sustainable Practices. Proposed revisions address green building design, climate protection, transportation, water systems, and UC Health.  
|              | **Action:** CPB will forward comments to Senate Cabinet. |
| ACTION       | 5. **Third Year Review of the Master of Embedded and Cyber-Physical Systems**  
|              | **Lead Reviewer:** Chair Brewer  
|              | **Issue:** The Senate suspended admissions for the MECPS due to findings from the third year review. The MECPS has submitted an action plan |
addressing the issues raised by Grad Council and CPB and requests a reconsideration of the decision.

**Action:** CPB will vote to endorse or reject the proposal.

6. **New Business**

7. **Adjournment**

Alyssa Brewer, Chair
Council on Planning and Budget