MEETING AGENDA
COUNCIL ON PLANNING AND BUDGET
ACADEMIC SENATE, IRVINE DIVISION
Wednesday, March 11, 2020 1:00-3:00 p.m.
Senate Conference Room, 338 Aldrich Hall
Videoconference link: [https://uci.zoom.us/j/799124681](https://uci.zoom.us/j/799124681)
Meeting ID: 799 124 681

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<th>STATUS</th>
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<td>INFORMATION</td>
<td>1. Chair’s Topics</td>
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| ACTION      | 2. Consent Calendar  
Minutes of February 26, 2020 Meeting                                 |
| INFORMATION | 3. Meeting Reports  
a. Cabinet 3/3/20  
b. UCPB 3/3/20  
c. Other Meeting Reports                                              |
| ACTION      | 4. Revised Doctor of Pharmacy (Pharm.D.)  
Lead Reviewers: Alison Holman & Jan Bruekner  
Issue: The Senate has received a revised proposal to establish a Doctor of Pharmacy in the Department of Pharmaceutical Sciences.  
Action: CPB will endorse or reject the proposal.                       |
| INFORMATION | 5. Provost Quarterly Visit  
Guest: Enrique Lavernia, Provost & Executive Vice Chancellor            |
| INFORMATION | 6. Division of Finance and Administration Presentation: SSGPDP  
Presenter: Katherine Gallardo, Interim Assistant Vice Chancellor of Budget and Resource Planning |
| DISCUSSION  | 7. Three-Year Review of SSGPDPs  
Lead Reviewers: Victor Fleischer & Horacio Legras  
Issue: The Master of Human and Computer Interaction and Design (MHCID) and the Master of Legal and Forensic Psychology (MLFP) have submitted self-reports for their three year reviews. |
|             | 8. New Business                                                       |
|             | 9. Adjournment                                                        |

Don Senear, Chair
Council on Planning and Budget