

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

ACADEMIC SENATE

Notice of Meeting
Tuesday February 13, 2007
AGENDA*

Action	Item
Information	I. Chair's Announcements <i>Chris Newfield, UCPB Chair</i>
Action	II. Consent Calendar <ul style="list-style-type: none">▪ Minutes of the January 9, 2007 meeting▪ Draft UCPB response to the request for participation in Academic Senate Analysis of Inclusiveness at UC▪ Approval of CCGA Proposal for Amendment of Senate Regulation 694 and Proposed New Senate Regulation 695
Discussion/	III. EAP / International Education <i>Update on the progress of the ad hoc Committee on International Education at UC</i>
Discussion/ Action	IV. Draft Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians , UCPB <i>subcommittee: Cal Moore, Stan Mendoza</i>
Discussion	V. LANS and the UC Retirement Plan , <i>Consultation with Bill Eklund, University Counsel</i> In addition to enclosure 5, see these online documents: 1. The Senate's recommendations on Interactions between UC Faculty and the UC – Associated National labs 2. Discussion Item 9C from the Regents' Committee on Compensation Jan. 18 agenda
Discussion	VI. Futures Report Part II
Discussion/ Action	VII. Tobacco Funding – Senate Response to the Board of Regents For background see : Nov. 2006 Assembly Resolutions on Research Funding May 2005 Assembly Resolution on Research Funding Sources July 2004 Council Resolution on Restrictions on Research Funding Sources