ACADEMIC SENATE

UNIVERSITY COMMITTEE ON RESEARCH POLICY Notice of Meeting Monday, October 10, 2016

AGENDA

I. Welcome & Introductions

II. Systemwide Review Items

- 1. Proposed revision of the APM Section 190, Appendix G, Program Description: Retirement Contributions on Academic Appointee Summer Salary (Comments due Oct. 20, 2016)
- 2. New Presidential Policy on International Activities (Comments due November 18, 2016)
- 3. Proposed revisions to APM 015, APM 016, and Senate Bylaw 336 (Comments due November 18, 2016)

<u>Action Requested</u>: Decide if UCORP will opine, and if so, what the comments shall be.

III. Senate Travel Procedures

Mona Hsieh, Executive Assistant – Academic Senate

Working Lunch

IV. Consultation with Academic Senate Leadership The Senate leadership will provide an overview of Senate office operations and current activities of the Senate.

V. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)

VI. Campus Reports

- 1. ORU process
- 2. COR grants process
- 3. Other COR activities
- VII. Next steps