

UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting

Monday, May 8, 2017

I. Chair's report, announcements*Isaac Martin, UCORP Chair*

- Agenda review
- Non-MRU multi-campus research entities
- Use of External Review Letters in MRU Reviews
- Approval of April 10, 2017, Meeting Minutes (*action requested*)

II. ACSCOLI meeting recap*Jeff Richman, UCORP Vice Chair***III. Campus Reports***Round-robin***IV. Systemwide Review Items**

- Draft letter: Proposed Presidential Policy on Export Controls (Comments due May 17, 2017)
- [Proposed Revisions to APM - 285, 210-3, 133 and 740](#) (Comments due June 21, 2017)
Concerning changes to Lecturer with Security of Employment (LSOE) Series.

V. Consultation with Academic Senate Leadership*Jim Chalfant, Academic Council Chair**Shane White, Academic Council Vice Chair***VI. Consultation with the Office of the President – Division of Agriculture and Natural Resources (ANR)***Glenda Humiston - Vice President***VII. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)***Arthur Ellis, Vice President for Research and Graduate Studies**Mary Croughan, Executive Dir., Research Grants Program Office**Emily Rader, Portfolio/Strategies Manager, Research Investments**Nick Anthis, Program Officer, UC Research Initiatives*

- MRU reviews
- Non-MRU multi-campus research entities
- SciVal

VIII. New business, next steps, wrap-up.*Executive session – committee members only*