ACADEMIC COUNCIL SPECIAL COMMITTEE ON LABORATORY ISSUES

Notice of Meeting

I. Chairs announcements, agenda review and planning for the year

Background:

- *Annual Report (2017-18)*
- *Notes from last meeting (for reference)*
- *Systemwide Review Items (FYI):* (https://senate.universityofcalifornia.edu/under-review/)

II. UC-Labs White Paper Discussion

III. "Checklist" proposal for lab updates

IV. National Labs Faculty Observer Perspective; Report on S&T Committees

V. Senate Leadership Update

VI. Updates from the UC Office of National Laboratories

VII. Consultation with UC Office of the President – Research and Graduate Studies

Art Ellis, Vice President of Research and Graduate Studies
Kathleen Erwin, Director, UC Research Initiatives
Lourdes DeMattos, Associate Director, RPAC

- Update on the initiative regarding joint appointments between UC campuses and UC-affiliated national labs
- Request for ACSCOLI input on the draft process for identifying thematic topics for the LFRP with broad input from across UC
- Issues relating to sensitive materials/information associated with international agreements and students, stemming from federal concerns
- ITAR-restricted research and UC policies

VIII. Executive session