AGENDA

I. Consent Calendar
   - Minutes of February 1, 2008 teleconference
   - The committee elects not to opine on the following systemwide review items:
     - Proposed amendment to APMs 220-85-b, 335-10-1, 740-11-c; and proposed rescission to APM 350 (due June 12)
     - Amendment to Senate Bylaw 337 (due June 12)
     - BOARS Revised Proposal to Reform UC's Freshman Eligibility Policy (due May 2)
     - Amendment to Senate Bylaw 140-Committee on Affirmative Action and Diversity (due May 1)
     - Code of Conduct for Health Sciences (due May 5)

II. Chair’s Announcements

III. Minimum Guidelines

IV. Committee Structure and Activity

V. Consultation with the Office of the President

VI. Systemwide Review Item
    - ITGC Report "Creating a UC Cyberinfrastructure" (due May 5)

VII. Follow-Up Discussion

VIII. New Business and Future Issues