

**Notice of Meeting**

**April 25, 2008**

**AGENDA**

**Item**

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**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**