

Notice of Meeting

March 12, 2012

AGENDA

Item

- I. Chair's Announcements**
- Academic Council
 - Academic Assembly
 - Graduate Student Support
 - Technology Transfer Advisory Committee Representative
- II. Open Access Update**
- III. Consultation with ORGS**
- Task Force on Principles, Process, and Assessment of UC Systemwide Research Investments (PPA)
 - UC Observatories
 - Indirect Cost Waivers
- IV. UCO Further Discussion**
- V. CITRIS Academic Review**
- VI. Review Items**
1. APM 430 (Visiting Scholars)
 2. [BOARS Transfer Proposal](#)
 3. [Faculty Salary Task Force Recommendations](#)
- VII. Campus Updates**
- VIII. New Business and Planning**