

**Notice of Meeting
April 14, 2014**

AGENDA

Item

I. Announcements

II. Consent Calendar

1. DRAFT Minutes of March 10, 2014

III. Campus Updates

IV. Systemwide Review Items

1. [Proposal to Amend Senate Bylaw 55 - Round 2](#) (Comments due April 25, 2014)
2. [University of California Policy on Copyright and Fair Use](#) (Comments due May 21, 2014)
3. [Proposed Revised Whistleblower Protection Policy and Academic Personnel Manual Section 190, Appendix A-2](#) (Comments due May 23, 2014)

V. Consultation with Academic Senate Leadership

VI. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)

- MRPI RFP
- PRG Next Steps
- Central Support for Research

VII. [Program Review Group](#) Recommendations

VIII. Research Profile and Funding

IX. New Business and Planning