

Notice of Meeting

April 9, 2012

AGENDA

Item

I. Announcements

II. CITRIS Academic Review

III. Consultation with the Office of Research and Graduate Studies

- Centralized Research Funding: Disposition and Stakeholders
- IRB Update
- NIH PSH COI Training Update

IV. Task Force on Principles, Process, and Assessment of UC Systemwide Research Investments

V. Systemwide Review Items

1. Proposed Technical Changes to APMs 035 (Affirmative Action and Non-Discrimination) & 190 (Whistleblowers) (due June 11)
2. APMs 010, 015, & 016 (Academic Freedom and Shared Governance) (due June 20)

VI. The Compendium – “MRU” Section

VII. Campus Updates

VIII. New Business and Planning