AGENDA

Item
I. Announcements

II. Consent Calendar
   1. DRAFT Minutes of Meeting of November 18, 2013

III. Campus Updates

IV. Data Management and Sharing

V. President’s Initiatives
   ● President’s Postdoctoral Fellows
   ● Carbon Neutrality
     http://workingsmarter.universityofcalifornia.edu/projects/climate-solutions/overview/
     http://www.ucop.edu/facilities-management-services/programs-initiatives/climate-
     solutions.html
   ● Supporting Graduate Education
   ● Research and Tech Transfer

VI. Research Advocacy

VII. Systemwide Review Items
   The committee shall determine whether to opine on each item, and if so, what that opinion shall be.
   1. Systemwide review of Senate Bylaw 55 (Comments due January 17, 2014)
   2. Systemwide Review of Proposed Revised UC Policy on Sexual Harassment and
      APM Section 035, Appendices A-1 and A-2 (Comments due January 23, 2014)
   3. Proposed revised Self-Supporting Graduate Professional Degree Programs
      (SSGPDP) Policy (Comments due January 22, 2014)
   4. APM 670, 671, 025 – HSCP Conflict of Commitment Policies (Comments due
      February 15, 2014)

VIII. Executive Session: Optimizing OP Consultants

IX. Further Discussion and Planning