

**Notice of Meeting
December 16, 2013**

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