

**Notice of Meeting
December 8, 2014**

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consent Calendar**
 1. DRAFT Minutes of Meeting, November 10, 2014
- III. Campus Updates, including reports on campus-level technology transfer and innovation efforts/concerns**
- IV. Division of Agriculture and Natural Resources Overview**
- V. Consultation with Academic Senate Leadership**
- VI. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
 - Tech Transfer Obstacles
 - PRG Next Steps
 - Research Web Presence
<http://www.universityofcalifornia.edu/news/research>
 - Openness in Research
 - Data Access and Management
 - Federal Grant Reform: Uniform Guidance
- VII. Systemwide Review Items**

The committee shall determine whether to opine on each item, and if so, what that opinion shall be.

 1. [Proposed Presidential Policy on Open Access](#) (Comments due January 15, 2015)
 2. [Proposed Revisions to APM 133-210-220-760](#) (Comments due December 15, 2014)
Note re APM 210.d.2 (Diversity in CAP reviews)
- VIII. MRPIs and The Compendium**
- IX. Further Discussion**