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.
    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