

Notice of Meeting

May 12, 2014

AGENDA

Item

I. Announcements

II. Consent Calendar

III. Campus Updates

IV. Systemwide Review Items

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

1. [Proposed Revised Whistleblower Protection Policy and Academic Personnel Manual Section 190, Appendix A-2](#) (Comments due May 23, 2014)
2. [Proposed Revised Policy on Supplement to Military Pay - Four Year Renewal](#) (Comments due May 23, 2014)
3. [Compendium Revisions](#) (Comments due June 2, 2014)

V. Consultation with Academic Senate Leadership

VI. Consultation with the Office of the President – Academic Affairs

- Graduate Student Support
- Central Research Support

VII. Consultation with Academic Senate Leadership (continued)

VIII. [Portfolio Review Group](#) (PRG) Feedback

IX. Executive Session