

Notice of Meeting

May 14, 2012

AGENDA

Item

I. Announcements

- Council
- ACSCANR
- ACSCOLI

II. Research Mission Statement

III. Review Items

1. Proposed Technical Changes to APMs 035 (Affirmative Action and Non-Discrimination) & 190 (Whistleblowers) (due June 11)
2. APMs 010, 015, & 016 (Academic Freedom and Shared Governance) (due June 20)
<http://www.ucop.edu/acadpersonnel/apm/review.html>
3. [Faculty Diversity Working Group Report and Recommendations](#) (due June 20)

IV. [ITLC](#) and Research Computing Needs

V. Open Access Policy

VII. Consultation with ORGS

1. Proposed Changes to Indirect Cost Recovery Practices
See also: [Working Smarter Initiative: IDC](#)
2. Lab Fee Award Process Update

VIII. PPA Update

IX. Compendium – “MRU” Section

X. Campus Updates

XI. New Business and Planning