Notice of Meeting
May 14, 2012

AGENDA

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