

Notice of Meeting

May 13, 2013

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

1. Minutes of April 8, 2013 meeting

III. Campus Updates

IV. Systemwide Review Items

1. [Systemwide Review of APM 600 Section IV, Salary Administration](#)
(Comments Due May 15)
2. [Systemwide Review of Proposed Revised APM Section 241, Faculty Administrators \(Positions Less than 100%\)](#) (Comments Due June 21)

V. MOOCs and Research

VI. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)

- Survey re Investigators' Administrative Workload

VII. Consultation with UCO

VIII. Further Discussion

IX. Cal ISI Reviews

1. CNSI
2. CalIT2

X. New Business and Further Discussion