Notice of Meeting
May 13, 2013

AGENDA

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