

**Notice of Meeting
November 18, 2013**

AGENDA

Item

I. Announcements

II. Consent Calendar

1. DRAFT Minutes of Meeting of October 14, 2013

III. Campus Updates

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

- PRG Update
- ICR Policy Update
- MRPI:
 - Compendium
 - Bridge Funding and HABSS Futures

V. Systemwide Review Items

1. [Systemwide review of APM 600](#) (Comments due November 25, 2013)
2. [Systemwide review of Senate Bylaw 55](#) (Comments due January 17, 2014)
3. [APM 670, 671, 025 – HSCP Conflict of Commitment Policies](#) (Comments due February 15, 2014)
4. [Systemwide Review of Proposed Revised UC Policy on Sexual Harassment and APM Section 035, Appendices A-1 and A-2](#) (Comments due January 23, 2014)

VI. Open Access Update

VII. Consultation with Academic Senate Leadership

VIII. Elevating the Research Mission

IX. New Business and Planning