

**Notice of Meeting
November 10, 2014**

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consent Calendar**
 1. DRAFT Minutes of Meeting, October 13, 2014
- III. Campus Updates**
- IV. Consultation with Academic Senate Leadership**
 1. [Doctoral Student Support Recommendations](#) (Comments due November 21, 2014)
 2. Future of ORGS
- V. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
 - [Portfolio Review Group](#) Continuation
 - [MRPI](#) RFP and Program Status
 - President's Challenge Grants
 - [Lab Fee](#) RFP and Program Status
 - Graduate Fellowship Program
 - Openness in Research
 - Data Access and Management
 - Federal Grant Reform: Uniform Guidance
 - Natural Reserve System Strategic Plan Update
- VI. Systemwide Review Items**
 1. [Proposed Revisions to APM 080 \(Medical Separation\) and 330, Specialist Series](#) (Comments due December 10, 2014)
 2. [Proposed Amendments to Senate Regulation 682](#) (Graduate Student Residency) (Comments due January 16, 2015)
 3. [Proposed Presidential Policy on Open Access](#) (Comments due January 15, 2015)
 4. [Proposed Amendments to Senate Regulation 682](#) (Vice Chairs) (Comments due January 16, 2015)
- VII. Further Discussion**