

**Notice of Meeting  
January 13, 2014**

**AGENDA**

**Item**

**I. Consultation with Academic Senate Leadership**

**II. Chair's Announcements**

**III. Campus Updates**

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

**V. Systemwide Review Items**

*The committee shall determine whether to opine on each item, and if so, what that opinion shall be.*

- [Policy on Professional Degree Supplemental Tuition](#) (Comments due February 20, 2014)
- [Systemwide review of Senate Bylaw 55](#) (Comments due January 17, 2014)
- [Proposed revised Self-Supporting Graduate and Professional Degree Programs \(SSGPDP\) Policy](#) (Comments due January 22, 2014)

**VI. New Business and Planning**