UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
Monday, April 13, 2015

AGENDA

Item
I. Announcements and Agenda Review

II. Consent Calendar
   1. DRAFT Minutes of Meeting, February 9, 2015
   2. DRAFT Minutes of Meeting, March 9, 2015

III. Systemwide Review Items
The committee shall determine whether to provide comments, and if so, what the comments shall be.
   1. Final Review – APM 080, Medical Separation (Comments due by April 17, 2015)
   3. Final Review – UC Policy on Copyright and Fair Use (Comments due by April 24, 2015)
   5. Draft Guidelines for Pilot Program to Access Equity for Access to University Facilities or Services (Comments due by May 15, 2015)
   8. Final Review – Proposed Revisions to APM 210-1-d (Comments due by May 21, 2015)

IV. UC Innovation & Entrepreneurship

VI. Consultation with Academic Senate Leadership

VII. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)
   • MRU Review
   • Catalyst RFP
   • Policy Issues Presented by Sponsored Research Funded by Non-Profit Foundations
   • ORGS update

IX. Campus Updates/Further Discussion