AGENDA

I. Announcements, Agenda Review, and Approval of Meeting Minutes

*Action item:* Approval of Meeting Minutes, March 14, 2016

II. UC MEXUS Report Draft

III. Consultation with UCOP – Office of the National Laboratories

IV. Consultation with Academic Senate Leadership

V. Consultation with UCOP – Office of Research and Graduate Studies

VI. Systemwide Review Items

*Action Requested:* Decide if UCORP will opine, and if so, what the comments shall be.


2. Systemwide review of APM Sections 278 (Health Sciences Clinical Professor Series), 210-6 (Instructions to Review Committees), 279 (Volunteer Clinical Professor Series), 112 (Academic Titles, Clinical Associate) and New APM – 350 (Clinical Associate). (Comments due May 18, 2016)

VII. Executive Session

Next steps and campus reports