

UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
Monday February 7, 2005

AGENDA

Action	Item
Discussion/ Action	I. Proposed Review Structure for the California Institutes for Science and Innovation
Information	II. Chair's Announcements <i>Max Neiman, UCORP Chair</i> Academic Council Update
Information	III. Consultation with the Office of Research <i>Lawrence Coleman, Vice Provost for Research, Ellen Auriti, Director, Academic Legislative Issues</i>
Information	IV. MRU Update <i>Cathie Magowan, Director, Science & Technology Research Programs</i>
Discussion/ Action	V. 15-Year Review of CalSpace <i>George Sensabaugh, David Salmon, UCORP review subcommittee</i>
Action	VI. General Review and Reconsideration of the Academic Council Resolution on Restrictions on Research Funding Sources
Discussion/ Action	VII. Corporate Influences on Research – Joint UCAF/UCORP Effort
Action	VIII Consent Calendar <ol style="list-style-type: none"> 1. Minutes of the December 6, 2004 meeting 2. UCORP has elected not to opine on the Proposed Excess Units Fee Policy 3. UCORP endorses the following proposals: <ol style="list-style-type: none"> a) Proposed Policy on Use of Recordings of Course Presentations b) Proposed Amendment to Senate Bylaw 128

Future Meeting Dates

March 7	UCOP (Oakland), Room 5320
April 11	UCOP (Oakland), Room 5320
May 9	UCOP (Oakland), Room 5320
June 6	UCOP (Oakland), Room 5320