UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
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 Max Neiman, UCORP Chair
Academic Council Update

Information III. Consultation with the Office of Research Lawrence Coleman, Vice Provost for Research, Ellen Auriti, Director, Academic Legislative Issues

Information IV. MRU Update Cathie Magowan, Director, Science & Technology Research Programs

Discussion/Action V. 15-Year Review of CalSpace George Sensabaugh, David Salmon, UCORP review subcommittee

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
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:
   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