

UNIVERSITY COMMITTEE ON RESEARCH POLICY

**Notice of Meeting
Monday May 9, 2005**

AGENDA

Action	Item	Enclosures
Information	I. Chair's Announcements Max Neiman, UCORP Chair	
Action	II. Consent Calendar ▪ Minutes of the April 11, 2005 meeting	
Information	III. MRU Update <i>Cathie Magowan, Director, Science & Technology Research Programs</i>	
Action	IV. 15-Year Review of the Institute for Transportation Studies <i>Judith Aissen; Tulin Erdem, UCORP review subcommittee</i>	
Action	V. 15-Year Review of the Institute for Geophysics and Planetary Physics <i>James Murray; Jose Wudka, UCORP review subcommittee</i>	
Information	VI. Consultation with the Office of Research <i>Lawrence Coleman, Vice Provost for Research, Ellen Auriti, Director, Academic Legislative Issues</i>	
Discussion/ Action	VII. University of California Draft Policy on Human Subject Injury, and Draft Guidelines on Implementation http://www.universityofcalifornia.edu/senate/underreview/humansubjects.0405.pdf	
Discussion/ Action	IX. UCORP /UCAF Joint Workgroup on Corporate Influences on Research - Finalize Membership, Charge, Timeline	
Information	X. Campus COR Reports	

Next Meeting

June 6 2005