

UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
October 16, 2006
10:00 a.m.– 4:00 p.m.
UC Office of the President

AGENDA

Action	Item
Information 10:00	I. Chair's Welcome and Introductions <i>Wendy Max, UCORP Chair</i> <i>Members</i>
Approval 10:25	II. Consent Calendar
Information 10:30	III. Update on Industry-University Cooperative Research Project (IUCRP) and Technology Transfer Advisory Committee (TTAC) <i>Hans Schollhammer, UCORP Liaison to IUCRP and TTAC (via teleconference)</i>
Information 11:00	IV. Consultation with Academic Senate Leadership <i>John Oakley, Chair, Academic Council</i> <i>Michael Brown, Vice Chair, Academic Council</i> <i>Maria Bertero-Barcelo, Executive Director</i>
Information 12:00 *Working Lunch*	V. Consultation with the Office of the President <i>Lawrence Coleman, Vice Provost for Research</i> <i>Ellen Auriti, Executive Director, Research Legislation and Policy</i> <i>Cathie Magowan, Director of Science and Technical Research</i> <i>Dante Noto, Director of Humanities, Arts, and Social Science Research</i>
Action 1:30	VI. Review of UC Committee on Latino Research (UCCLR) <i>Wendy Max, UCORP Chair</i> <i>Dante Noto, Director of Humanities, Arts, and Social Science Research</i>
Information 2:00	VII. Overview of Additional New and Continuing Issues for UCORP <i>Wendy Max, UCORP Chair</i>
Discussion/ Action 2:45	VIII. Systemwide Review Items
Information 3:30	IX. New Business/Member Concerns/Planning <i>Members</i>