AGENDA

I. Welcome and Introductions

II. Consent Calendar
   • Minutes of meeting of June 11, 2007

IV. Consultation with Academic Senate Leadership

III. Indirect Cost Recovery, AKA Facilities and Administration Costs

V. Consultation with the Office of the President

VI. Systemwide Review Items
   1. The Role of Graduate Students in University Instruction, CCGA/UCEP Report and Proposal
   2. Proposal to Reform UC's Freshman Eligibility Policy
   3. Proposed Amendments to Senate Regulation 636, out for Senatewide Review

VII. Representation on other UC committees
   1. Academic Council
   2. ACSCOLI
      An Introductory Guide to UC’s Ties to LANS LLC and LLNS LLC and their Management of the Weapons Labs at Los Alamos and Livermore
   3. IUCRP Steering Committee
   4. TTAC
   5. MRU Advisory Board

VIII. Member Concerns and New Business

Members