

**Notice of Meeting
October 15, 2007**

AGENDA

Item

- 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 Senatwide 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