

**Notice of Meeting
October 11, 2010**

AGENDA

Item

- I. Announcements, Welcome, and Introductions**
- Academic Council meetings of Sept 28-29
 - UCORP Year Overview
 - Senate Protocols
- <http://www.universityofcalifornia.edu/senate/resources/>
- II. Consent Calendar**
- III. Systemwide Review Items**
1. Systemwide Review of the Report of the Post-Employment Benefits Task Force (Formal comments **due October 21**)
 - [PEB Executive Summary](#)
 - [PEB Task Force Report](#)
 - [Report Appendices](#)
 - [Dissenting Statement](#)
 - [August 27, 2010 UCFW Letter to Academic Council Chair Powell regarding the Report of the President's Task Force on Post-Employment Benefits](#)
 2. [Systemwide Review of Council Recommendation and UCLA Statement on the Future of the University](#) (Formal comments due by Wednesday, November 10)
- IV. Consultation with the Office of the President – Office of Research and Graduate Studies**
- V. Consultation with the Office of the President – Office of Ethics, Compliance, and Audit**
- Effort Reporting
- VI. Compendium Revision: MRUs**
- The Compendium: *Universitywide Review Processes for Academic Programs, Academic Units, & Research Units* (Due Dec 10, 2010)
 - [Review Transmittal Letter](#)
 - [Revised Compendium](#)
 - [Report from the Task Force on the Compendium](#)
 - [Regents Policy 2307: POLICY ON ORGANIZED RESEARCH UNITS](#)
- VII. Follow-up Discussion, New Business and Planning**