UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
October 11, 2010

AGENDA

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
      (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
      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