AGENDA

I. Welcome and Introductions

II. Chair’s Announcements

III. Consultation with Academic Senate Leadership

IV. Systemwide Review Items
   → The committee shall determine whether to opine on each item, and if so, what UCORP’s position shall be.
   • Proposed Revisions to Academic Personnel Policies 110-4(10); 230-17; 230-18; 279-20; 360-80-a; 520-4; and 710-14-b, 710-14-1, 710-38, and 710-46; and Proposed New Academic Personnel Policy 765 (due Nov 21)
   • Proposed Amendments to Senate Bylaws 125.A.4, 128, and 130 (due Nov 15)
   • Report of the Subcommittee on the Professional Doctorate of the UC Task Force on Planning for Professional and Doctoral Education (PDPE) (due Nov 24)
   • Policy on Reemployment of University of California Retired Employees, adopted by The Regents September 18, 2008, (due Oct 15)

V. Consultation with the Office of the President

VI. Multicampus Research Unit Advisory Board Report

VII. QB3 Review Response (due Oct 15)

VIII. Accountability

IX. Big Research Picture

X. Goals for the Year and Member Issues