

**Notice of Meeting
October 13, 2008****AGENDA****Item**

- 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**