Notice of Meeting
November 15, 2010

AGENDA

I. Consultation with the Office of Research and Graduate Studies (ORGS): MRUs and MRPIs

II. Consultation with ORGS, Continued:
   - Stanford v Roche
   - IP Agreements
   - White Mountain Research Station Status
   - UC Observatories Review
   - Research Profile
   - ORGS 10-11 Goals

III. Chair’s Announcements
   - Academic Council of 10/27/10
   - Academic Planning Committee of 11/9/10

IV. Consent Calendar
   - Minutes of October 11, 2010
   - Effort Reporting Feedback

V. Review Items
   The committee shall determine whether to opine on each item, and if so, what that opinion shall be:
   1. Proposed Amendments to APM 010 and 015 (due January 14)
   2. Report and Recommendations of the Task Force on Senate Membership (due March 11)
   3. Self-Supporting Graduate Programs (due Jan 14)
      URL forthcoming at: Issues Under Review

VI. MRUs, ORUs, MRPIs, The Compendium, and The Regents’ Research Policies
   - 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. Campus COR Updates

VIII. New Business and Planning