

**Notice of Meeting
November 15, 2010**

AGENDA

Item**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**