

**Notice of Meeting  
November 9, 2009**

**AGENDA**

**Item**

---

- I. Chair's Announcements**
- II. Consent Calendar**
  - 1. Minutes of Meeting of October 12, 2009
- III. [Division of Agriculture and Natural Resources](#) (DANR) Academic Review Follow-up**
- IV. Indirect Cost Recovery Workgroup Update**
- V. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
- VI. Furlough Impacts**
- VII. Consultation with [UC Commission on the Future](#) – Research Working Group**
- VIII. Systemwide Review Items**
  - UCORP decides whether to opine on each item, and if so, what the committee's position shall be:
    - [Report of the Undergraduate Educational Effectiveness Task Force](#) (due 1/4/10)
    - [Proposed Repeal of Senate Regulation 764](#) (due 2/8/09)
    - [Report of the Joint Senate-Administration Task Force on the Education Abroad Program](#) (due 1/15/10)
    - [Proposed Senior Management Group \(SMG\) Policies](#) (due 12/15/09)
    - [Proposed Change to UCEP Bylaw 170](#) (due 2/8/09)
    - [Proposed Technical Revisions to Academic Personnel Policies 015, Part II; 0-36-0; 140-33-b; 160, Appendix A; 230-20-h; 220-4-b; 310-17-c](#) (due 1/15/10)
    - [Report of Senate Special Committee on Online and Remote Instruction and Residency](#) (due 1/15/10)
- IX. Patent Policy Changes**
- X. Campus Issues**