Notice of Meeting
November 9, 2009

AGENDA

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:
     o Report of the Undergraduate Educational Effectiveness Task Force (due 1/4/10)
     o Proposed Repeal of Senate Regulation 764 (due 2/8/09)
     o Report of the Joint Senate-Administration Task Force on the Education Abroad Program (due 1/15/10)
     o Proposed Senior Management Group (SMG) Policies (due 12/15/09)
     o Proposed Change to UCEP Bylaw 170 (due 2/8/09)
     o Proposed Technical Revisions to Academic Personnel Policies 015, Part II; 0-36-0; 140-33-b; 160, Appendix A; 230-20-b; 220-4-b; 310-17-c (due 1/15/10)
     o Report of Senate Special Committee on Online and Remote Instruction and Residency (due 1/15/10)

IX. Patent Policy Changes

X. Campus Issues