

## UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting  
Monday February 6, 2005

**AGENDA**

Action	Item	
Information/	<b>I.</b>	<b>Announcements</b> , <i>George Sensabaugh, UCORP Chair</i> Academic Council - Updates on the 12/14/05 and 1/25/06 meetings. <b>I</b> Graduate Support Advisory Committee (GSAC) - update
Action	<b>II.</b>	<b>Consent Calendar</b> 1. Approval of the November 14, 2005 Minutes 2. Approval of the December 5, 2005 Minutes
Information	<b>III.</b>	<b>Updates from Systemwide Groups</b> <b>1. Academic Council Special Committee on the National Labs</b> (ACSCONL), <i>Wendy Max, UCORP Vice Chair</i> <b>2. Research Compliance Advisory Committee (RCAC)</b> , <i>Dorothy Bainton</i>
Action	<b>IV.</b>	<b>Proposed Revisions to APM 220-18</b> See Council July 2005 original proposal at: <a href="http://www.universityofcalifornia.edu/senate/reports/apm22018.pdf">http://www.universityofcalifornia.edu/senate/reports/apm22018.pdf</a>
Information/ Discussion	<b>V.</b>	<b>Consultation with the Office of the President</b> , <i>Lawrence Coleman, Vice Provost of Research; Ellen Auriti, Executive Director, , Research Policy and Legislation</i>
Discussion/ Action	<b>VI.</b>	<b>Earmarking : Campus Practices</b>
Action	<b>VII.</b>	<b>Special Committee on Scholarly Communication (SCSC) Draft White Papers-Responding to the Challenges Facing Scholarly Communication - 5 Papers and 1 Proposed Policy</b> <b>7</b> <a href="http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf">http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf</a>
Action	<b>VIII</b>	<b>Nominations to Systemwide Information Technology Guidance Committee</b>
Action	<b>IX.</b>	<b>UCORP Report on IRB Operations at UC</b>
Discussion/ Action	<b>X.</b>	<b>Corporate Influence on Research:</b> Review of Issue and planned Consultation with UCAF