

**Notice of Meeting
February 8, 2010**

AGENDA

Item

- I. Chair's Announcements**
- II. Consent Calendar**
 - 1. Minutes of Meeting of November 9, 2009
 - 2. Minutes of Teleconference of December 14, 2009
- III. ICR Investigation Update**
- IV. DANR Investigation Update**
- V. Consultation with the Office of the President – Office of Research and Graduate Studies**
- VI. Consultation with Academic Senate Leadership**
- VII. UC Commission on the Future – [Research Strategies Working Group](#)**
- VIII. Proposed Revisions to the Compendium**
 - *NOTE: Current version online [here](#).
- IX. Raising UC's Research Profile**
- X. New Business and Planning**