

Notice of Teleconference

February 9, 2009

AGENDA

Item

I. Announcements

James Carey, UCORP Chair

Greg Miller, Davis Representative

1. Academic Council (Dec 17 and Jan 28)
2. ACSCOLI

II. Consent Calendar

1. Minutes of Meeting of December 8, 2008
2. UCORP elects not to opine on [Proposed Revisions to APM 240](#) (Deans, due March 20)
3. UCORP elects to support UCAF's request re RE-89 implementation
4. UCCC IT Survey Volunteers

III. Campus Committee Reports

IV. Synergy Project

James Carey, UCORP Chair

- Seminar Demo
- White Paper
- Next Generation Ideation