UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
March 10, 2008

AGENDA

Item

I.  Consent Calendar
   • Minutes of Meeting of February 11, 2008

II. Chair’s Announcements

III. DOD NSSEF Fellowships

IV. Strategic Publishing Initiatives

V. Consultation with the Office of the President

VI. Compliance and Audit Procedures and Policies

VII. International Strategy Development and Research Opportunities

VIII. IRBs and Accreditation

IX. Systemwide Review Items
   • UC Information Technology Guidance Committee (ITGC) report, “Creating a UC Cyberinfrastructure” (due May 5, 2008)
   • Code of Conduct for Health Sciences (due May 5, 2008)
   • Amendment to Senate Bylaw 140-Committee on Affirmative Action and Diversity (due May 1, 2008)
   • BOARS Revised Proposal to Reform UC's Freshman Eligibility Policy (due May 2, 2008)

X. Member Business and Planning