

**Notice of Meeting**

**April 14, 2008**

**AGENDA**

**Item**

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**I. Consent Calendar**

- Minutes of Meeting of March 10, 2008
- Response to Proposed Revisions to Health Sciences Code of Conduct (for reference, see review request online [here](#).)

**II. Chair's Announcements**

**III. Systemwide Review Items**

- [ITGC Report "Creating a UC Cyberinfrastructure"](#), due May 5 (please note, discussion postponed from March mtg.)
- [Amendment to Senate Bylaw 337](#), due June 12

**IV. UC, CDFR, DANR, and Apple Moths**

**V. Graduate Student Funding and Research Update**

**VI. Consultation with the Office of the President**

**VII. Follow-up Discussion: Honest Leadership and Open Government Act (HLOGA)**

**VIII. Update on Lab Issues**

**IX. New Business and Planning**