Item

I. Chair’s Announcements

II. Consent Calendar
   - Minutes of April 12, 2010 Teleconference

III. Review Items
   1. Systemwide Review of Proposal to Expand the Area (d) Laboratory Science Admission Requirement to Include Earth, Environmental, and Space Sciences (due 6/23/10)
   2. Systemwide Review of Proposed Revisions to Academic Personnel Policies relating to Faculty Administrators (due 5/17/10)
   3. AB2656 – Contracts for Academic Research (due ASAP)
   5. The Compendium: Universitywide Review Processes for Academic Programs, Academic Units, & Research Units (due 5/28/10)
      - Review Transmittal Letter
      - Revised Compendium
      - Report from the Task Force on the Compendium

IV. Consultation with the Office of the President – Office of Research and Graduate Studies

V. Commission on the Future

VI. Campus COR Activities

VII. Further Discussion

VIII. New Business and Planning