

**Notice of Meeting
May 10, 2010**

AGENDA

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**)
 4. [Systemwide Review of UCPB's "Choices" Report](#) (due 6/23/10)
 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**