

**Notice of Meeting
May 14, 2007**

AGENDA

Item

I. Consent Calendar

1. Minutes of April 9, 2007 meeting
2. Endorsement of Proposed Amendment to Senate By-law 181 (ITTP)
3. UCCLR response

II. Chair's Announcements

Wendy Max, UCORP Chair

- Academic Council (April 18 and 25, 2007)
- ACSCONL (April 17, 2007)
- Academic Assembly (May 9, 2007)
- California Public Utilities Commission: California Solar Initiative (Proposal)

III. TTAC and IUCRP updates

Hans Schollhammer, UCORP Representative to TTAC and IUCRP Steering Committees (via phone)

IV. ICR

Wendy Max, UCORP Chair

Andy Fisher, UCSC Representative

V. Consultation with the Office of the President

Lawrence Coleman, Vice Provost for Research

Ellen Auriti, Executive Director of Research Policy and Legislation

VI. Systemwide Review Items

- [Proposed Student Freedom of Scholarly Inquiry Principles](#) (due June 13)
- [Intersegmental Committee of Academic Senates Proposed Resolution on the Proper Use of the California High School Exit Exam](#) (due June 13)
- [Proposed Amendments to APM 620, Policy on Off-Scale Salaries](#) (due June 13)

VII. New Business and Planning

Members

- IUCRP Steering Committee representative