AGENDA

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