UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
May 5, 2008

AGENDA

I. Consent Calendar
   • Minutes of April 14, 2008, Meeting
   • ITGC Response (due May 5)

II. Chair’s Announcements

III. Establishing Research Priorities and Mechanisms to Meet Priorities

IV. Developing Policy Recommendations for DOD NNSEF Fellowship-like Programs

V. Consultation with the Office of the President

VI. ICR Update

VII. Systemwide Review Items
   • Proposed amendment to APMs 220-85-b, 335-10-1, 740-11-c; and proposed rescission to APM 350 (due June 12)
   • Proposed Revisions to Section 102.05 of the systemwide Policy on Student Conduct and Discipline (due May 19)

VIII. Lab Issues
   • RFP for Fee Allocation
   • “Pits” Resolution Impact/Berkeley Forum Update

IX. Member Business and Planning