

## UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting  
Monday June 6, 2005

## AGENDA

Action	Item	
Information	I.	<b>Chair's Announcements</b> Max Neiman, UCORP Chair
Action	II.	<b>Consent Calendar</b> ▪ Minutes of the May 9, 2005 meeting
Action	III.	<b>IGCC Funding Situation</b>
Action	IV.	<b>University of California Draft Policy on Human Subject Injury, and Draft Guidelines on Implementation</b> <a href="http://www.universityofcalifornia.edu/senate/underreview/human_subjects.0405.pdf">http://www.universityofcalifornia.edu/senate/underreview/human_subjects.0405.pdf</a>
Action	V.	<b>Establishment of Systemwide Standards for IRBs.</b>
Discussion/ Information	VI.	<b>Consultation with the Office of Research</b> <i>Lawrence Coleman, Vice Provost for Research; Ellen Auriti, Executive Director-Academic Legislation; Rebecca Landes, Research Policy Coordinator</i>
Action	VII.	<b>UCAP's Proposed Modification to APM 220-18, Criteria for Advancement</b>
Discussion	VIII.	<b>Statement on MRU Funds</b>
Discussion	IX.	<b>Issues for Next Year - UCORP and Campus Committees</b>