UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
June 9, 2008

AGENDA

Item

I. Consent Calendar
   • Minutes of May 5, 2008 Meeting
   • Response to Proposed Revisions to APM Sections 220-85-b, 335-10-a, 74011-c, & 350 (due June 12)

II. Chair’s Announcements
    Jose Wudka, UCORP Chair

III. Indirect Cost Recovery Investigation Update
    Jose Wudka, UCORP Chair

IV. Systemwide Review Items
    • Proposed Amendment to State Law re 5150 Psychiatric Holds (due June 13)
    • QB3 5-year Review (due October 1)
    • Five Year Degree Program Perspectives for 2008-2013
    • Institutional Research Unit

V. Honest Leadership and Open Government Act (HLOGA)
    John Hamilton, Deputy Director, Federal Government Relations

VI. Consultation with Office of the President
    Steve Beckwith, Vice President, Office of Research and Graduate Studies
    Ellen Auriti, Executive Director, Research Policy and Legislation

VII. Agriculture and Natural Resources
    Dan Dooley, Vice President, Agriculture and Natural Resources

VIII. Collaborative Research Opportunities at Lawrence Livermore National Laboratory (LLNL) and other Lab-related Issues
    Steve Ashby, Deputy Principal Associate Director, LLNL
    John Birely, Associate Vice President, Lab Programs
    Michael T. Brown, Chair, Academic Senate
    Mary Croughan, Vice Chair, Academic Senate

IX. Follow-up Discussion

X. Statement on Research Priorities
XI. Member Business and Planning

Members