UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
Monday November 14, 2005
AGENDA

<table>
<thead>
<tr>
<th>Action</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information</td>
<td>I. Chair’s Announcements George Sensabaugh, UCORP Chair</td>
</tr>
<tr>
<td>Action</td>
<td>II. Approval of the October 10, 2005 Minutes</td>
</tr>
<tr>
<td>Information</td>
<td>III. ACSCONL Update, George Sensabaugh UCORP Chair</td>
</tr>
</tbody>
</table>
| Information/Action | IV. MRUs:  
  • Appointment of subcommittee for the 15 Year Review of the UC Committee on Latino Research  
    For background on the UCCLR, see:  
    http://clnet.ucla.edu/research/ucmex/  
  • Proposed Work Group on MRU Funding - update |
| Action | V. Draft Guidelines on Non-Competitive Funding  
  LUNCH |
| Discussion | VI. Institutional Review Boards  
  Rebecca Landes, Research Policy Coordinator, Office of Research; UCORP Members |
| Information/Discussion | VII. Consultation with UCOP (Tentative) by phone: Lawrence Coleman, Vice Provost of Research; Ellen Auriti, Executive Director, Research Policy and Legislation |

Next UCORP meeting – Monday December 5, 2005

*This Agenda may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is strictly prohibited.*