

## UNIVERSITY COMMITTEE ON RESEARCH POLICY

## Notice of Meeting

Monday October 18, 2004

10:00 a.m. to 4:00 p.m.

<http://www.universityofcalifornia.edu/senate>

## AGENDA

Action	Item
Information	<p><b>I. Welcome and Member Introductions</b></p> <ul style="list-style-type: none"> <li>▪ Max Neiman, UCORP Chair</li> <li>▪ Academic Council Update – George Sensabaugh, UCORP Vice Chair</li> </ul>
Action	<p><b>II. Consent Calendar</b></p> <p><b>UCORP has elected not to opine on the following proposals:</b></p> <ul style="list-style-type: none"> <li>▪ Proposed Science Intersegmental General Education Transfer Curriculum (SCIGETC)</li> <li>▪ Draft Recommendations for Guidelines and Procedures Governing the Academic Senate’s Role in the Development of a New UC Campus and for Granting Divisional Status for a New UC Campus</li> </ul>
Action	<p><b>III. MRUs: Appointment of Sub-committees for 15-Year MRU Reviews</b></p> <ul style="list-style-type: none"> <li>▪ California Sea Grant</li> <li>▪ California Space Institute</li> <li>▪ Institute of Transportation Studies</li> <li>▪ Institute of Geophysics and Planetary Physics</li> </ul>
Discussion	<p><b>IV. Consultation with the Office of Research</b> <i>Lawrence Coleman, Vice Provost for Research; Ellen Auriti, Director, Academic Legislative Issues; Patrick Schlesinger, Director, Research Compliance</i></p>
Information	<p><b>V. Lunchtime Consultation with the Academic Senate Office</b></p> <p><i>An overview of the policies, procedures, and activities of the Systemwide Academic Senate</i></p> <ul style="list-style-type: none"> <li>▪ George Blumenthal, Chair, Academic Senate</li> <li>▪ Clifford Brunk, Vice Chair, Academic Senate</li> <li>▪ Maria Bertero-Barcelo, Executive Director, Academic Senate</li> </ul>
Discussion/ Action	<p><b>VI. Policy Questions Related to the Academic Council Resolution on Research Funding Sources</b></p>
Discussion/ Action	<p><b>VII. Academic Council Request to Investigate Possible Influence of Corporate Funding on University Research</b></p>
Discussion	<p><b>VIII. Topics/Plans for 2004-05</b></p>
Action	<p><b>IX. Appointment of UCORP Representatives to Systemwide Groups</b></p>