

Notice of Meeting

April 1, 2014

AGENDA

Item

I. Announcements

II. Consent Calendar

1. DRAFT Minutes of Meeting of March 4, 2014

III. Consultation with the Office of the President – Budget

IV. Consultation with Academic Senate Leadership

V. UCRP Funding

VI. Enrollment Planning

VII. UC Care Evaluation Metrics

VIII. Systemwide Review Items

The committee shall determine whether to opine on each item, and if so, what that opinion shall be.

1. [Proposal to Amend Senate Bylaw 55 - Round 2](#) (Comments due April 25, 2014)
2. [University of California Policy on Copyright and Fair Use](#) (Comments due May 21, 2014)
3. [Proposed Revised Whistleblower Protection Policy and Academic Personnel Manual Section 190, Appendix A-2](#) (Comments due May 23, 2014)

IX. Debt Capacity

X. Further Discussion