

Notice of Meeting

May 6, 2014

AGENDA

Item

I. Announcements

II. Consultation with the Office of the President – Academic Affairs

1. Graduate Student Support
2. Central Research Support

III. Consultation with Academic Senate Leadership

IV. Executive Session: Enrollment Planning

V. Enrollment Planning

VI. Executive Session

VII. Systemwide Review Items

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

1. [University of California Policy on Copyright and Fair Use](#) (Comments due May 21, 2014)
2. [Proposed Revised Whistleblower Protection Policy and Academic Personnel Manual Section 190, Appendix A-2](#) (Comments due May 23, 2014)
3. [Proposed Revised Policy on Supplement to Military Pay - Four Year Renewal](#) (Comments due May 23, 2014)
4. [Compendium Revisions](#) (Comments due June 2, 2014)

VIII. Consent Calendar

1. DRAFT Minutes of April 1, 2014 Meeting

IX. Campus Updates

X. New Business