

UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting

Monday December 6, 2004

AGENDA

<u>Action</u>		<u>Item</u>
Information	I.	Chair's Announcements
Action	II.	Consent Calendar <ul style="list-style-type: none"> ▪ Approval of the October 18, 2004 Minutes ▪ Approval of the November 8, 2004 Teleconference Minutes
Information/ Discussion	III.	Consultation with UCOP – MRU Review Update <i>Cathie Magowan, Director of Science and Technology Programs</i>
Action	IV.	15-Year Review of California Sea Grant <i>Review Subcommittee: Francesco Chiappelli, Walter Fitch</i>
Discussion	V.	Consultation with UCOP <i>David Mears, Director, Research Administration</i>
Information/ Discussion	VI.	Consultation with UCOP , <i>Barbara Yoder, Coordinator, Research Administration Policy</i>
Discussion/ Action	VII.	Executive Session: Academic Council Resolution on Restrictions on Funding Sources
Discussion	VIII.	Influence of Corporate Funding on Research
Discussion	IX.	Graduate Education Issues
Information/ Discussion	X.	Liaisons with Systemwide Groups - <i>Report from Hans Schollhammer, UCORP Representative to IUCRP and TTAC (by telephone)</i>
Action	XI.	Proposed Review Structure for the Cal ISIs