AGENDA

I. Chair’s Comments/Updates
   Nancy Lane, UCPT Chair

II. Consent Calendar
   A. November 14, 2017 minutes
   B. Approval of the agenda

III. Update from Senate Leadership

IV. Campus/divisional hearings – best practices

V. Roundtable: Reports from the Divisions

VI. Consultation with Academic Personnel

VII. Consultation with Attorney Advisor to UCPT

VIII. Systemwide Review items
    Action requested: Decide if UCPT will opine, and if so, what the comments shall be.
   1. Proposed Revised APM Sections 285, 210-3, 133, 740, 135, 235 - Second Round
      Comments due February 21, 2018
   2. Proposed Presidential Policy on Open Access for Theses and Dissertations
      Comments due March 14, 2018
   3. Proposed Amendment to Senate Bylaw 128, Conflicts of Interest
      Comments due March 14, 2018

IX. Other Topics