

Notice of Meeting
Tuesday October 10, 2006
AGENDA

Action	Item
Information	I. Chair's Announcements <i>Chris Newfield, UCPB Chair</i>
Information/ Action	II. Overview of UCPB Liaisons and Selection of Representatives to SLASIAC and IUCRP Steering Committee
Discussion	III.. Consultation with Provost Hume
Information	IV. Lunchtime Presentations from the Senate Leadership <i>John Oakley, Academic Council Chair</i> <i>Michael Brown, Academic Council Vice Chair</i> <i>Maria Bertero-Barcelo – Executive Director, Systemwide Senate</i>
Discussion/ Action	VI. 15-Year Review of UCCLR
Action	VIII. Issues Under General Senate Review <ol style="list-style-type: none"> 1. Recommendations of the Joint Senate/Office of Research MRU Workgroup 2. UCORP Report: Institutional Review Boards at UC: IRB Operations and the Researcher's Experience 3. Proposed Senate Bylaw 16 – Senate Director
Discussion/ Action	California Institutes for Science and Innovation –Operating Budgets For background, see: Cal ISI Review Protocol (Dec. 2005) ; and Additional Senate Review Recommendations (July 2006)
Discussion	VIII. Cost of UC Undergraduate Education - Faculty Request for Consideration.
Discussion	UCPB “Futures Report”: Follow up Recommendations
Discussion	DOE Lab Issues
Discussion	IX. Research Funding Discussion of the October 11 Assembly Agenda Item VII. A. 4 For background see also Academic Council Report: Problematic Restrictive Clauses in Contracts, Grants, and Gifts