I. Consultation with EVC/Provost Camfield 15min

II. Consent Calendar 5min
   A. The Agenda
   B. April 20 Meeting Minutes

III. Chair’s Announcements – Tom Hansford 10min
    A. Senior Leadership Team Meetings
    B. DivCo meetings during the summer
    C. Reminders:
       a. Academic Council/UCEP Survey (closes at 4pm, April 27, 2020)
       b. May 7 Meeting of the Division

IV. Revised ORU Policy – CoR Chair Michael Scheibner 10min
    The revised ORU policy was distributed to the Chairs of CAPRA, GC, UGC, the School Executive Committees, Deans’ Council, VC Traina, and the Directors of the SNRI, HSRI, and CITRIS. Comments are available here: https://ucmerced.box.com/s/wrch409851jvglxy8v95yf97qjp5vvyx

    CoR Chair Scheibner will present additional revisions to the policy, available here: https://ucmerced.box.com/s/63bi843qa6obhtv7h0dku6kq862hk3dj

    The following have not provided any comments:
    - UGC
    - CITRIS
    - Deans’ Council
    - SSHA and SOE Executive Committees

    Action: Chair Scheibner will introduce the proposed revisions to the ORU policy.

    Action: Members discuss and agree on next steps.

V. Consultation with LASC Chair DePrano and Librarian Li 15min
    A. Update on this semester’s LASC Activities
    B. LASC Recommendations regarding Consultation with the Library
    Chair DePrano will introduce the memo.
VI. Discussion Item: Chairs’ Reports
Committee chairs’ reports will be circulated to members by email. Members are invited to follow-up on any reported items.

VII. Informational Items
A. Academic Council’s recommendation on Standardized Testing (4/18/20)
B. Academic Council’s statement supporting a “zero-day” embargo policy for published federally funded research, in response to a Request for Information (RFI) from the Office of Science and Technology Policy (OSTP (4/21/20)
C. Draft Plans for Resumption

VIII. Other Business