UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

Notice of Meeting

Thursday, October 26, 2023

AGENDA

I. Chair's Welcome and Consent Calendar

Jennifer Burney, UCAADE Chair

Approval of the October 26, 2023 Agenda

II. Committee Member introductions and Campus Reports

- III. Consultation with UCOP Office of Academic Personnel and Programs
- IV. Consultation with Senate Leaders

V. Systemwide Review Items

- <u>Proposed revisions to the Presidential Policy on Affiliations with Certain Health</u> <u>Care Organizations PDF</u> - Comments due October 18, 2023
- Proposed revisions to Academic Senate Bylaw 55 (Departmental Voting Rights) PDF - Comments due December 6, 2023
- <u>Proposed revisions to Presidential Policy on Vaccination Programs PDF</u> -Comments due December 6, 2023
- Proposed Academic Personnel Manual (APM) Section 672, Negotiated Salary
 Program PDF Comments due December 6, 2023
- VI. New Business
- VII. DEI and the future of Graduate Education in the UC