

UNIVERSITY COMMITTEE ON ACADEMIC FREEDOM

Notice of Meeting

Thursday, September 28, 2023

- I. **Approval of the Agenda**
Action Requested: Approve the agenda.
- II. **Welcome and Chair's Report/Orientation**
 - A. Introductions
 - B. Charge and Recent Issues of Interest to UCAF
 - 1. Discussion of foundational issues concerning Academic Freedom
 - 2. List of Academic Freedom Resources
 - 3. UCESC Letter on Harassment to Ethnic Studies Scholars
 - 4. DEI Statements in Faculty Promotion and Job Applicant Files
 - 5. Administration intercession in campus hiring procedures and decisions.
- III. **Consultation with the Academic Senate Leadership**
- IV. **Items Under Systemwide Review**
 - A. Proposed Revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations
 - B. Proposed Revisions to Academic Senate Bylaw 55 (Departmental Voting Rights)
 - C. Proposed Revisions to the Presidential Policy on Vaccination Programs
 - D. Proposed Academic Personnel Manual (APM) Section 672, Negotiated Salary Program
- V. **Topics for 2023-24**
 - A. Should UCAF be a Council Committee – What are the procedures for inclusion on Academic Council?
- VI. **Frequency/Duration of UCAF Meetings**

Should UCAF meet more frequently than three times a year?

Action Requested: Vote on frequency of UCAF meetings.
- VII. **Campus Reports**

Members report on campus-specific issues concerning academic freedom.