

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

AGENDA

Wednesday, October 11, 2023

I. Welcome and Introductions

- UCAP's [charge](#)
- Members are encouraged to review the [Guidelines for Systemwide Committees](#) and the [Report on the State of Shared Governance at UC, 2021-2022](#)
- 2023-24 Goals

II. Consultation with Academic Senate Leadership

- Academic Planning Council Work Groups

III. Campus Reports/Member Items

Members report on issues facing local committees and campuses.

IV. Systemwide Review Items

UCAP has the opportunity to opine on the following systemwide review items:

- [Proposed revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations PDF](#) - Comments due October 18, 2023
- [Proposed revisions to Academic Senate Bylaw 55 \(Departmental Voting Rights\) PDF](#) - Comments due December 6, 2023
- [Proposed revisions to Presidential Policy on Vaccination Programs PDF](#) - Comments due December 6, 2023
- [Proposed Academic Personnel Manual \(APM\) Section 672, Negotiated Salary Program PDF](#) - Comments due December 6, 2023

Action Requested: *Appoint lead reviewers or determine committee position.*

V. Consultation with the Office of the President – [Academic Personnel and Programs](#) (APP)**VI. Further Discussion, New Business, or Executive Session *(if necessary)***