

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Thursday, June 19, 2014

10 a.m. – 4 p.m.

<http://www.universityofcalifornia.edu/senate/>

Action	Item
Information/ Discussion 10:00-10:55	I. Chair's Report/Announcements <ul style="list-style-type: none"> • Draft Letter to President Napolitano in re ADVANCE PAID • Self-Reporting Demographic Forms – Follow Up • Academic Council and BOARS developments
Action 10:55-11:00	II. Consent Calendar <i>Chair Emily Roxworthy</i> <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Minutes of April 17, 2014 <p><u>Action Requested:</u> Approve the agenda and minutes as noticed.</p>
Action 11:00-12:00	III. Recruitment and Retention Handbook – Possible Revisions <i>Chair Emily Roxworthy</i> <u>Action Requested:</u> Determine next steps.
Discussion 12:00-1:30	IV. Consultation with the President's Office Diversity Theatre Intervention for UC Deans and Department Chairs <i>Susan Carlson, Vice Provost</i> <i>Amy Lee, Diversity, Labor & Employee Relations Director</i> <i>Edith Ng, Program Trainer Coordinator</i>
Discussion 1:30- 2:00	V. APM 035 (Anti-Sexual Harassment) Analogue Development <i>Amani Nuru-Jeter</i>
Information 2:00 – 2:45	VI. Consultation with Academic Senate Leadership <i>Academic Council Chair Jacob</i> <i>Academic Council Vice Chair Mary Gilly</i>
Discussion 2:45 – 3:30	VII. Hispanic-Serving Institution / Tribal College & University Initiative <i>Chair Emily Roxworthy</i>
Action 3:30-4:00	VIII. Review Processes, Questions, and Concerns <i>Weng Kee Wong</i>
	IX. New Business
	X. Executive Session