**Notice of Meeting**
Thursday, October 16, 2014
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/

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| 10:00-10:25 Discussion/Information | I. **Chair’s Report** – Chair David Lopez-Carr  
• Brief orientation for new members  
• Academic Council, Sept. 24 - Vice Chair Colleen Clancy  
• BOARS: 9X9 to 7X7 - Vice Chair Colleen Clancy |      |
| 10:25 – 10:30 Action   | II. **Consent Calendar**  
Approval of the Agenda  
*Action Requested:* Approve the agenda as noticed. |      |
| 10:30-11:30 Discussion/Information | III. **Consultation with Academic Senate Leadership**  
Mary Gilly, Academic Council Chair  
Dan Hare, Academic Council Vice Chair |      |
| 11:30-12:30 Discussion/Information | IV. **Announcements from Office of the General Counsel**  
Margaret Wu – Managing Counsel, Litigation  
Steve Drown – Deputy General Counsel – Educational Affairs  
Margaret Wu and Steve Drown will discuss Prop. 209/diversity guidance per President Napolitano’s directive to OGC. | 1 - p. 1  
2 - pp. 2-35 |
| 12:30 – 1:30 Discussion/Information | V. **Priorities for the Upcoming Year** – Chair David Lopez-Carr  
• Presidential Post-Doc - Vice Chair Colleen Clancy | 3 - p. 36  
4 - pp. 37-72 |
| 1:30 – 2:00 Discussion/Information | VI. **Consultation with the President’s Office**  
Susan Carlson, Vice Provost  
Amy K. Lee, Diversity, Labor, and Employee Relations Director |      |
| 2:00 – 2:30 Discussion/Information | VII. **Equity in Faculty Merit Cases**  
Chair David Lopez-Carr |      |
| 2:30-3:15 Discussion/Information | VIII. **UCOP Task Force on Sexual Violence**  
Chair David Lopez-Carr |      |
| 3:15 – 3:30 Discussion/Information | IX. **Discussion of Issues at the Divisions**  
Members report from their campuses |      |
| 3:30-4:00 Discussion/Information/Action | X. **New Business**  
UCAAD Name Change Discussion |      |

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<td>1. Priorities for UCAAD in 2014-15</td>
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<td>2. APM 210</td>
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<td>3. UCOP Task Force on Sexual Violence Summary/Notes</td>
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<td>4. Initial Report to the President – Task Force on Sexual Violence</td>
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