

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Thursday, October 16, 2014

10:00 a.m. – 4:00 p.m.

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

Action	Item	Page
10:00-10:25 Discussion/ Information	I. Chair's Report – <i>Chair David Lopez-Carr</i> <ul style="list-style-type: none"> • Brief orientation for new members • Academic Council , Sept. 24 -<i>Vice Chair Colleen Clancy</i> • BOARS: 9X9 to 7X7 -<i>Vice Chair Colleen Clancy</i> 	
10:25 - 10:30 Action	II. Consent Calendar Approval of the Agenda <u>Action Requested:</u> <i>Approve the agenda as noticed.</i>	
10:30-11:30 Discussion/ Information	III. Consultation with Academic Senate Leadership <i>Mary Gilly, Academic Council Chair</i> <i>Dan Hare, Academic Council Vice Chair</i>	
11:30-12:30 Discussion/ Information	IV. Announcements from Office of the General Counsel <i>Margaret Wu – Managing Counsel, Litigation</i> <i>Steve Drown – Deputy General Counsel – Educational Affairs</i> Margaret Wu and Steve Drown will discuss Prop. 209/ diversity guidance per President Napolitano's directive to OGC.	
12:30 - 1:30 Discussion/ Information	V. Priorities for the Upcoming Year – <i>Chair David Lopez-Carr</i> <ul style="list-style-type: none"> • Presidential Post-Doc -<i>Vice Chair Colleen Clancy</i> 	1 - p. 1 2 - pp. 2-35
1:30 - 2:00 Discussion/ Information	VI. Consultation with the President's Office <i>Susan Carlson, Vice Provost</i> <i>Amy K. Lee, Diversity, Labor, and Employee Relations Director</i>	
2:00 - 2:30 Discussion/ Information	VII. Equity in Faculty Merit Cases <i>Chair David Lopez-Carr</i>	
2:30- 3:15 Discussion/ Information	VIII. UCOP Task Force on Sexual Violence <i>Chair David Lopez-Carr</i>	3 - p. 36 4 - pp. 37-72
3:15 - 3:30 Discussion/ Information	IX. Discussion of Issues at the Divisions <i>Members report from their campuses</i>	
3:30-4:00 Discussion/ Information/ Action	X. New Business UCAAD Name Change Discussion	

Enclosures	<ol style="list-style-type: none">1. Priorities for UCAAD in 2014-152. APM 2103. UCOP Task Force on Sexual Violence Summary/Notes4. Initial Report to the President - Task Force on Sexual Violence	
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