UNIVERSITY OF CALIFORNIA                  ACADEMIC SENATE
UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting
Thursday, April 17, 2014
10 a.m. – 4 p.m.

Item

I. Chair’s Report/Announcements

II. Consent Calendar
   Chair Emily Roxworthy
   A. Approval of the Agenda
   B. Approval of the Minutes of March 17, 2014

   **Action Requested:** Approve the agenda and minutes as noticed.

III. Response to Campus Climate Survey

IV. Consultation with the President’s Office
   A. Campus Pay Equity Plans
   B. Diversity Implications of Bylaw 55
   C. LGBT Task Force

V. APM 035 (Anti-Sexual Harassment) Analogue Development

VI. Consultation with Academic Senate Leadership

VII. Faculty Review

VIII. Campus Responses to Local Empowerment of Divisional Diversity Committees Memo

IX. Finalize Hispanic Serving Institution (HSI) Initiative

X. Moreno Joint Task Force Report Implementation on Campuses

XI. New Business

XII. Executive Session