

## Notice of Meeting

Thursday, January 15, 2015

Action	Item	Page
10:00 - 10:25 Discussion/ Information	<b>I. Chair's Report</b> – <i>Chair David Lopez-Carr</i> <ul style="list-style-type: none"> <li>• Academic Council Updates</li> <li>• UC Undergraduate Completions Conference – <i>Vice Chair Colleen Clancy</i></li> </ul>	
10:25 – 10:30 Action	<b>II. Consent Calendar</b> Approval of the Agenda Approval of the Minutes of October 16, 2014 <b><u>Action Requested:</u> Approve the agenda and minutes as noticed.</b>	
10:30 – 11:00 Discussion/ Information	<b>III. UCAAD's Role Relative to UCOC</b> <i>Vice Chair Colleen Clancy</i>	
11:00 – 11:30 Discussion/ Information	<b>IV. BOARS Liaison Report</b> <i>Amani Nuru-Jeter</i>	
11:30 - 12:00 Discussion/ Information	<b>V. Report: President's Advisory Council on LGBT Students, Faculty, and Staff</b> -- <i>Beth Schneider</i>	
	<b>** Working Lunch **</b>	
12:00 – 1:00 Information/ Discussion	<b>VI. Consultation with Academic Senate Leadership</b> <i>Mary Gilly, Academic Council Chair</i> <i>Dan Hare, Academic Council Vice Chair</i>	
1:00 – 1:30 Information/ Discussion	<b>VII. Issues of Interest to UCAAD</b> - <i>Chair David Lopez-Carr</i> <ul style="list-style-type: none"> <li>• APM 210.1.d</li> <li>• AB 2053: Healthy Workplace Bill</li> <li>• Micro-aggressions, Hiring, and Merit and Promotion Concerns</li> </ul>	
1:30 - 2:00 Information/ Discussion	<b>VIII. Discussion: Possible Systemwide Committee Name Change</b> <i>Chair David Lopez-Carr</i>	
2:00 – 2:30 Discussion/ Information	<b>IX. Consultation with the President's Office</b> <i>Susan Carlson, Vice Provost</i> <i>Amy K. Lee, Diversity, Labor, and Employee Relations Director</i>	
2:30 – 3:30 Discussion/ Information	<b>X. Priorities for the Year Ahead and Break-Out Groups</b> <b>A. <u>Faculty Review/Hiring</u></b> <ul style="list-style-type: none"> <li>• Schneider</li> </ul>	

	<ul style="list-style-type: none"><li>• Dessen</li><li>• Yang</li><li>• Tsoh</li><li>• (Neru-Jeter)</li></ul> <p><b>B. <u>Presidential Post-Doctoral Fellowship Program</u></b></p> <ul style="list-style-type: none"><li>• Ortiz</li><li>• Widener</li><li>• (Clancy)</li></ul> <p><b>C. <u>Campus Climate</u></b></p> <ul style="list-style-type: none"><li>• Parker</li><li>• McKee</li><li>• Lopez</li></ul>	
--	--	--