

Notice of Meeting

Thursday, April 16, 2015

10:00 a.m. – 4:00 p.m.

Item**I. Consent Calendar**

Approval of the Agenda

Approval of the Minutes of January 15, 2015

Action Requested: Approve the agenda and minutes as noticed.**II. Chair's Report – Chair David Lopez-Carr**

- Academic Council Updates

III. Consultation with Academic Senate Leadership (by phone)*Mary Gilly, Academic Council Chair***IV. Break-Out Group Progress Reports****A. Faculty Review/Hiring**

- Schneider
- Dessen
- Yang
- Tsoh
- (Neru-Jeter)

B. Presidential Post-Doctoral Fellowship Program

- Ortiz
- Widener
- (Clancy)

C. Campus Climate

- Parker
- McKee
- Lopez

**** Working Lunch ******V. Issues of Interest to UCAAD - Chair David Lopez-Carr**

- APM 210.1.d – Beth Schneider
- Faculty Salary Equity
- Total Remuneration
- VAWA (Violence Against Women Act)

VI. Systemwide Committee Name Change/Bylaws

Chair David Lopez-Carr

VII. Consultation with the President's Office

Susan Carlson, Vice Provost

VIII. New Business/Next Steps

Chair David Lopez-Carr

IX. Executive Session

Chair David Lopez-Carr