

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

**Notice of Meeting**

Thursday, April 21, 2016

<http://senate.universityofcalifornia.edu/committees/ucaade/>

**Agenda**

**I. Chair's Report**

- Welcome, agenda review, and approval of agenda
- Announcements
- Approval of Jan. 25, 2016, meeting minutes

**II. Subcommittee break-out sessions**

1. Faculty salary equity analysis
2. Anti-discrimination policies

**III. Consultation with Academic Senate Leadership**

**IV. Working Lunch with Provost Aimée Dorr**

**V. Consultation with UCOP - Academic Personnel and Programs**

- Search Waiver Guiding Principles
- PFP
- Faculty Salary Equity Analysis
- Faculty Exit Survey
- Update on NSF Grant – A Systematic Analysis of the Faculty Hiring Process at Research-Intensive Universities

**VI. Consultation with UCOP - Diversity & Engagement**

**VII. Guest from UC Berkeley: Karie Frasch, Director, UC Berkeley Office for Faculty Equity and Welfare**

**VIII. Campus Reports, Executive Session**

**Travel  
Information:**

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

**Within 21 days**, please submit completed and signed travel voucher (with original receipts for expenses over \$75) to the Business Resource Center at:  
[brctravelandent@ucop.edu](mailto:brctravelandent@ucop.edu).

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