

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

**Notice of Meeting**

Thursday, January 24, 2019

**1. Agenda review, Chair and Vice Chair reports, approval of meeting minutes from October**

- Oct. 23 Diversity Hearing
- UCAADE's recommendations for Statements on Contributions to Diversity
- Oct. 26 Council Meeting and approval of UCAADE's PFP recommendations
- Oct. 31 Faculty Salary Equity Survey Meeting
- CSU/UC Anti-Bias Training Initiative Working Group
- Request to Office of Diversity and Engagement to look into the role of CDOs
- Presidential Policy on Sexual Violence and Sexual Harassment (UCAADE comments)

*Action requested:* Approve meeting minutes from Oct. 11, 2018

**2. Member reports**

**3. Consultation with UCOP Office of Diversity and Engagement**

**4. Consultation with Academic Senate Leadership**

**5. Faculty Equity Advisor Programs**

**6. Systemwide Review Items**

- Revisions to [Senate Bylaw 336](#)
- Proposed Presidential Policy on Open Access for Theses and Dissertations
- Management Consultation of Proposed Technical Revisions to Academic Personnel Manual:
  - Section 710, Leaves of Absence/Sick Leave/Medical Leave (APM - 710)
  - Section 715, Leaves of Absence/Family and Medical Leave (APM - 715)
  - Section 730, Leaves of Absence/Vacation (APM - 730)
  - Section 760, Family Accommodations for Childbearing and Childrearing (APM - 760)

**7. Consultation with UCOP Office of Academic Personnel and Programs**

**8. Executive session**