

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

Notice of Meeting

Thursday, October 12, 2017

1. **Welcome and introductions**
 - Introductions
 - Campus reports: Challenges and goals of campus diversity and equity committee?
 - UCAADE priorities for 2017-18
2. **President's Postdoctoral Fellowship Program**

PPFP website: <http://ppfp.ucop.edu/info/>
3. **Consultation with UCOP Office of Academic Personnel and Programs**
 - Campus practices in using "contributions to diversity" statements in recruitment
 - Advancing Faculty Diversity, years 1 and 2
 - Update on collaborations, through NSF funding and through APLU INCLUDES
 - Update on Exit and Retention survey
 - Negotiated Salary Trial Program (See item 8)
4. **Travel update**
5. **Faculty Equity Advisor Program**
6. **APM 210-1-d and Statements on Contributions to Diversity**
7. **Overview of current Academic Senate Activities.**
8. **Systemwide Review Items**

[Report on the Negotiated Salary Trial Program](#)
Comments are due **November 22, 2017**
9. **Meeting wrap-up & next steps**