

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

**Notice of Meeting**

Thursday, February 2, 2017

1. **Chair's Report** –*Amani Nuru-Jeter, UCAADE Chair*
  - Chair's announcements
  - Approval of meeting minutes from Oct. 13, 2016
  - Student representative introduction
2. **Campus reports**
3. **APM 210-1-d follow-up**
4. **Systemwide Review Items**
  1. Second Systemwide Review: Revised APM Policy Sections 278 and 210-6 (Health Sciences Clinical Professor Series) [[PDF](#)]
  2. Presidential Policy Business and Financial Bulletin G-28 Travel Regulations [[PDF](#)]
5. **Consultation with Academic Senate Leadership**

*Jim Chalfant, Academic Council Chair*  
*Shane White, Academic Council Vice Chair*
6. **Update on President's Postdoctoral Fellow Program**

*Mark Lawson, PFP Director*
7. **Consultation with UCOP - Academic Personnel and Programs**

*Susan Carlson, Vice Provost*  
*Amy K. Lee, Diversity, Labor and Employee Relations Director*

  - Feedback on the UCAADE memo on faculty salary equity studies.
  - Update on efforts by the AA/EEO Directors
  - "Contributions to diversity" in APM
  - Diversity initiative - update
  - Faculty Retention and Exit Survey
  - Taskforce to review the Negotiated Salary Trial Program
  - Update on NSF Grant – Recruiting STEM Faculty: A Systematic Analysis of the Faculty Hiring Process at Research-Intensive Universities
  - Interactive theater follow-up
8. **Broader Diversity Issues Facing UC**
9. **New business, next steps, etc.**