

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY
Notice of Meeting
Thursday, May 30, 2019

Agenda

1. **Agenda review, updates, and approval of meeting minutes from March**
Lok Siu, UCAADE Chair
2. **Consultation with UCOP Office of Academic Personnel and Programs**
3. **Canary Mission & Proposed UCSC Resolution**
4. **Consultation with Academic Senate Leadership**
5. **Member reports**
 - Round-robin on campus committees and issues
6. **Chief Diversity Officer Role**
7. **Advancing Faculty Diversity through Collective Excellence**
Art Ellis, Vice President of Research and Graduate Studies
8. **Systemwide Review Items**
 - [Proposed New APM Section 011](#) (Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees) (Comments due June 19, 2019)
9. **Executive session**