

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

Notice of Meeting

Thursday, April 19, 2018

- 1. Agenda review, announcements, approval of meeting minutes**
- 2. Consultation with UCOP Office of Academic Personnel and Programs**
 - Childcare reimbursement in travel policy
 - Advancing Faculty Diversity Initiatives update
 - Gender identity and sexual orientation self-id questions
 - Race, ethnicity and URM categories
- 3. Joint meeting with Chief Diversity Officers**
- 4. Faculty Equity Advisor Programs**
- 5. Statements on Contributions to Diversity – In Merit Review**
with UCAP Vice Chair
- 6. Member reports**
Round-robin on campus issues
- 7. Executive Session**