

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

Notice of Meeting

Thursday, May 11, 2017

- I. Preparation for President's Visit**
- II. Conversation with UC President Janet Napolitano**
- III. President follow-up**
- IV. Topics of joint interest with Committee on Faculty Welfare (UCFW)**
 - EEO/AA/Diversity Administrators update
 - APM 210-1-d follow-up
 - Faculty equity advisors
 - Police oversight issues
- V. Consultation with UCOP - Academic Personnel and Programs**
- VI. Update on President's Postdoctoral Fellow Program**
- VII. Letters of Recommendation Follow-up**
- VIII. Consultation with Academic Senate Leadership**
- IX. APM Proposed Revisions**
- X. Meeting wrap-up & next steps**