

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Thursday, January 10, 2013

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 11326

Primary Dial-In: 1-866-740-1260 | Passcode: 9879466

<http://www.universityofcalifornia.edu/senate/>

Action	Item	Enclosures
Information 10:00-10:25	<p>I. Chair’s Report/Announcements/Updates – Chair Manuela Martins-Green</p> <ul style="list-style-type: none"> • Introductions • December 12 Academic Council Meeting • UCAAD 2011 Analysis of UC Pay Equity by Sex and, among Men, Ethnicity, 2009-2011 update on campus plans • Professional Degree Supplemental Tuition Task Force • Update on UCAAD/BOARS Consultative Agreement • Update on Consultation with UCAP on Proposed Changes to APM 210-1.d 	
Action 10:25-10:30	<p>II. Consent Calendar</p> <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the October 18, 2012 meeting minutes. <p><u>ACTION REQUESTED:</u> Approve the agenda as noticed.</p>	<p>1 (to follow)</p>
Information/ Discussion 10:30-12:00	<p>III. Roundtable Discussion on Best Practices for Mentoring with Sheila O’Rourke, Director, University of California President’s Postdoctoral Fellowship Program – Chair Martins-Green and Members</p>	
12:00-1:00	– Working Lunch –	
Information 12:15-12:45	<p>VI. Consultation with the Academic Senate Leadership – Robert Powell, Academic Council Chair William Jacob, Academic Council Vice Chair</p>	

- Information**
12:45-1:00
- IV. Announcements from the President's Office –**
Vice Provost Susan Carlson, Academic Personnel
Jesse Bernal, Diversity Coordinator Jesse Bernal
- Discussion**
1:00-1:30
- V. Review of 2002 UCOP Guide to Recruitment and Retention of Faculty –**
Chair Martins-Green and Vice Provost Susan Carlson, Academic Personnel
- The committee will continue to discuss the revision of the guide and input from the campuses with the ultimate goal of creating a new document that is jointly authored by the Administration and the Senate in consultation with Academic Personnel.*
- Discussion**
1:30-2:00
- VII. Planning for Regent Fred Ruiz Visit to UCAAD April Meeting –**
Chair Martins-Green and Members
- Discussion**
2:00-2:45
- X. Roundtable: Campus Updates – Committee Members**
- Members will share campus updates on diversity-related activities including anticipated issues and initiatives from their respective campus.*
- Discussion**
2:45-3:15
- XI. New Business**

Agenda Enclosures:

1. Draft Minutes October 18, 2012 UCAAD Meeting (to follow)

Important Meeting Information

Location: The October meeting will convene in room 11326 at the UC Office of the President in downtown Oakland. UCOP is located at 1111 Franklin Street, between 11th and 12th Streets. Upon arrival, please check in at the security desk where you will be issued a visitor badge. Directions and a map are available online at: [<http://www.ucop.edu/services/directions-franklin.html>].

If you are arriving by way of the Oakland International Airport, you may taxi or BART to the UCOP building. For BART, purchase an [AirBART](#) ticket from the shuttle operator. The shuttle will take you to the Coliseum BART Station. From there board a Richmond- or Pittsburg/Bay Point-bound BART train and exit at the 12th Street/Oakland City Center BART Station.

Parking: Visitor parking is available at UCOP on the 12th Street side of the building. The rate is \$11 per day if you enter the parking structure before 9 a.m. Daily parking is also available at a number of lots proximate to the building.

Travel Regs: Detailed travel information is available online at:
http://www.universityofcalifornia.edu/senate/resources/travelregs_2012-13_booking.pdf.
Please submit completed and signed travel voucher with original receipts within 21 days after the meeting to:

**Business Resource Center – Team Blue
University of California Office of the President
1111 Franklin Street, 9th Floor
Oakland, CA 94607-5200**

Account/Fund Number: M-430384-19900-3

UCAAD 2012-13 Remaining Meeting Schedule:

April 18, 2012 – Room 5320
June 20, 2012 – Room 5320