

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Thursday, January 14, 2010

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 12322

Telephone: 510-987-9466

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

Action	Item
Information 10:00-10:25	<p>I. Chair's Report/Announcements/Updates – Chair M. Ines Boechat</p> <ul style="list-style-type: none"> • December 16 Academic Council • Rescheduling of June 10 UCAAD meeting • UCAAD Representative for April 28 Academic Council • Diversity Statement
Action 10:25-10:30	<p>II. Consent Calendar</p> <ul style="list-style-type: none"> • Approval of the November 12 Meeting Minutes • Approval of the Agenda <p><u>ACTION REQUESTED:</u> <i>Approve the minutes and agenda as noticed.</i></p>
Information 10:30-10:45	<p>III. Announcements from the President's Office –</p> <ul style="list-style-type: none"> • <i>Pat Price, Academic Personnel</i>
Information 10:45-11:30	<p>IV. Roundtable: Campus Updates – Committee Members</p>
Discussion 11:30-12:15	<p>V. Gould Commission on the Future: Access and Affordability Working Group – Chair Boechat</p> <p><u>ACTION REQUESTED:</u> <i>Determine next steps.</i></p>
12:00-1:00	<p>Working Lunch</p>
Discussion/ Action 12:15-1:15	<p>VI. Impact of Newly-Adopted UC Freshman Admission Policy – Chair Boechat</p> <p><u>ACTION REQUESTED:</u> <i>Determine next steps.</i></p>

- Discussion/
Action
1:15-2:00
- VII. Continuation of Discussion on Evaluating Contributions to Diversity for Appointment and Promotion (APM 210) Guidelines for all Academic Disciplines –Chair Boechat**
ACTION REQUESTED: Determine next steps.
- Discussion/
Action
2:00-2:45
- VIII. Continuation of Discussion on First Annual UC President’s Report to the Regents on Diversity – Vice Chair Francis Lu and Jan Corlett, Chief of Staff to the Provost**
ACTION REQUESTED: Determine next steps.
- Discussion
2:45-3:15
- XI. UC Staff Diversity Council Report – Vice Chair Lu**
ACTION REQUESTED: Determine if any further action is needed.
- Discussion/
Action
3:15-4:00
- X. Executive Session (members only please)**
- **Priority- and Goal Setting for 2009-10**
- Discussion/
Action
As time
permits
- XI. New Business**

UCAAD 2009-10 Remaining Meeting Schedule:

April 8, 2010 – Room 5320
June 10, 2009 – Room 5320