

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

January 28, 2005

10:00 a.m. – 4:00 p.m.

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

Action

Item

Enclosure

Information	I.	<b>Announcements and Updates</b> – <i>Ross Frank UCAAD Chair</i> - Report on Diversity in Graduate Education	
Action	II.	<b>Consent Calendar - Approval of December 10, 2004 Minutes</b>	
Discussion	III.	<b>Consultation with UCOP</b> <i>Sheila O'Rourke, Executive Director, Academic Compliance</i>	
Discussion	IV.	<b>Guest Consultant</b> <i>Angelica Stacy, Associate Vice Provost for Faculty Equity and Professor of Chemistry, UC Berkeley</i>	
		<b>12:00 to 1:00 - LUNCH BREAK</b> Discussion will continue over lunch.	
Information/ Discussion/ Action	V.	<b>A Proposed Excess Units Fee Policy From UCOP</b> <i>The Senate requests committee comments by February 15</i>	
Information/ Discussion	VI.	<b>Campus Reports</b> <i>UCAAD members are invited to report on or discuss local issues.</i>	
Information/ Discussion/ Action	VII.	<b>Future UCAAD Priorities</b> - Defining diversity - Role of the Affirmative Action Officer - Obstacles to Diversity - Climate Surveys - Possible UCAAD actions	