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