Notice of Meeting  
Thursday, April 8, 2010  
10:00 a.m. – 4:00 p.m.  
UCOP, 1111 Franklin Street, Oakland – Room 5320  
Telephone: 510-987-9466  
http://www.universityofcalifornia.edu/senate/

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| **I.** Information 10:00-10:25 | Chair’s Report/Announcements/Updates – Chair M. Ines Boechat
- March 31, April 7 Academic Council Meetings
- Rescheduled June 10 UCAAD Meeting (new date May 27) |
| **II.** Action 10:25-10:30 | Consent Calendar
- Approval of the November 12 and January 14 Meeting Minutes
- Approval of the Agenda

**ACTION REQUESTED:** Approve the minutes and agenda as noticed. |
| **III.** Information 10:30-10:45 | Announcements from the President’s Office –
- Pat Price, Academic Personnel |
| **IV.** Discussion 10:45-11:15 | 2007 UC Faculty Salary Equity Study – Chair Boechat |
| **V.** Discussion 11:15-11:45 | Affirmative Action, Diversity and Hate Crimes – Chair Boechat |
| **VI.** Discussion/Action 11:45-12:15 | Campus Climate in the Wake of Racial Incidents at UCSD, UCI, UCD – Chair Boechat

**ACTION REQUESTED:** Determine next steps. |
| **VII.** Discussion/Action 12:30-1:30 | Recommendations from the Work Groups of the Commission on the Future – Chair Boechat

**ACTION REQUESTED:** Compile UCAAD’s comments. |

Working Lunch

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VIII. **UCPB Position Paper on Differential Fees and Non-Resident Tuition** – Chair Boechat

*ACTION REQUESTED*: Compile UCAAD’s comments.

XI. **UCFW/TFIR Recommendation on Assuring Adequate Funding for UCRP** – Chair Boechat

*ACTION REQUESTED*: Compile UCAAD’s comments.

X. **Promotion of Best Practices** – Chair Boechat

XI. **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.

XII. **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*: Compile comments for inclusion in the Council response.

XIV. **New Business**

**UCAAD 2009-10 Remaining Meeting Schedule:**

May 27, 2010 – Room 10325

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