

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

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/>

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"> • March 31, April 7 Academic Council Meetings • Rescheduled June 10 UCAAD Meeting (new date May 27)
Action 10:25-10:30	<p>II. Consent Calendar</p> <ul style="list-style-type: none"> • Approval of the November 12 and January 14 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>
Discussion 10:45-11:15	<p>IV. 2007 UC Faculty Salary Equity Study – Chair Boechat</p>
Discussion 11:15-11:45	<p>V. Affirmative Action, Diversity and Hate Crimes – Chair Boechat</p>
Discussion/ Action 11:45-12:15	<p>VI. Campus Climate in the Wake of Racial Incidents at UCSD, UCI, UCD – Chair Boechat</p> <p><u>ACTION REQUESTED:</u> <i>Determine next steps.</i></p>
Discussion 12:15-1:15	<p>Working Lunch</p>
Discussion/ Action 12:30-1:30	<p>VII. Recommendations from the Work Groups of the Commission on the Future – Chair Boechat</p> <p><u>ACTION REQUESTED:</u> <i>Compile UCAAD's comments.</i></p>

- Discussion/ Action**
1:30-1:50
- VIII. UCPB Position Paper on Differential Fees and Non-Resident Tuition – Chair Boechat**
ACTION REQUESTED: Compile UCAAD’s comments.
- Discussion/ Action**
1:50-2:10
- XI. UCFW/TFIR Recommendation on Assuring Adequate Funding for UCRP – Chair Boechat**
ACTION REQUESTED: Compile UCAAD’s comments.
- Discussion**
2:10-2:30
- X. Promotion of Best Practices – Chair Boechat**
- Discussion/ Action**
2:30-2:50
- 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.
- Discussion/ Action**
2:50-3:30
- 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.
- Discussion**
3:30-4:00
- XIV. New Business**

UCAAD 2009-10 Remaining Meeting Schedule:

May 27, 2010 – Room 10325