

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

NOTICE OF MEETING

FRIDAY, MAY 4, 2007

10:00 A.M. – 4:00 P.M.

UC OFFICE OF THE PRESIDENT – ROOM 10325

ACADEMIC SENATE PHONE: 510.987.9143

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

AGENDA

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- I. **Chair's Announcements – *Gibor Basri***
- II. **Consent Calendar**
- III. **Consultation with the UC Office of the President**
  - Sharon Washington, Interim Director for Faculty Equity Programs
  - Susanne Kauer, Coordinator, Graduate Diversity
- IV. **Implementation of the President's Task Force on Faculty Diversity**
- V. **Regents Study Group on Diversity and Inclusiveness**
- VI. **Campus Planning Activities, Strategies, and Directions**
- VII. **Adding Diversity to Program Review Criteria and Procedures**
- VIII. **Campus Reports**
- IX. **The Role of Faculty Diversity Officers**
- X. **Implementation of modifications to APM 210, 240 and 245**