

Notice of Meeting

Thursday, June 21, 2012

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 5320

Telephone: 510-987-9466

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

I. Chair's Report/Announcements/Updates – Chair Meg Conkey

- Introductions
- May 23 Academic Council Meeting and Visit of Regent Ruiz (Vice Chair Manuela Martins-Green)

II. Consent Calendar

- Approval of the Agenda
- Approval of April 26, 2012 Meeting Minutes

ACTION REQUESTED: *Approve the agenda and minutes as noticed.*

III. Announcements from the President's Office –

*Vice Provost Susan Carlson, Academic Personnel
Diversity Coordinator Jesse Bernal*

IV. Review of Bio Bib Forms and Revision of 2002 UCOP Guide to Recruitment and Retention of Faculty – Chair Conkey and Vice Provost Susan Carlson, Academic Personnel

The Committee will continue to discuss the revision of the guide and input from the campuses with the ultimate goal of creating a new document that is jointly authored by the Administration and the Senate in consultation with Academic Personnel. Members will also discuss current issues associated with Evaluating Contributions to Diversity for Appointment and Promotion (APM-210-1.d) guidelines including inquiries to UCAF suggesting that by specifying that credit be given to faculty who do work to better understand inequality and not to those who work on equality diminishes the value of these faculty members and potentially raises academic freedom issues.

V. Consultation with the Academic Senate Leadership –
Robert Anderson, Academic Council Chair

VI. Consultation with UCAP and UCAF on Proposed Changes to APM-210-1.d – Chair
Conkey

ACTION REQUESTED: *Compile comments, if any, from UCAAD.*

VII. Consultation with BOARS on UCOE Marketing Plan – Chair Conkey

ACTION REQUESTED: *Compile comments, if any, from UCAAD.*

VIII. Council Response to Salary Equity Study – Chair Conkey and Members

The Committee will discuss the Academic Council response to the draft UCAAD recommendations on the Salary Equity Study.

IX. Roundtable: Campus Updates – Committee Members

Members will share campus updates on diversity-related activities including: graduate applications, faculty hiring (utilization) of women and URMs, forms used for promotion and tenure review and other related efforts.

X. Planning for 2012-13 – Vice Chair Martins-Green and Emily Roxworthy (UCSD)

XI. New Business