

Notice of Meeting

Friday, January 26, 2007, 10:00 a.m. – 4:00 p.m.

UC Office of the President – Room 11326

Academic Senate Phone: 510.987.9143

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

- I. **Announcements**
 - Gibor Basri, UCAAD Chair

- II. **Consent Calendar**
 - Approval of the October 20, 2006 UCAAD minutes

- III. **Consultation with 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 Report**

- V. **The Impact of Proposition 209 on Inclusiveness at UC**

- VI. **Faculty Diversity Officers**

- VII. **Adding Diversity to Program Review Criteria and Procedures**

- VIII. **Implementation of modifications to APM 210, 240 and 245**

- IX. **Campus Reports**