

Notice of Meeting**Thursday, January 22, 2009****10:00 a.m. – 4:00 p.m.****UCOP, 1111 Franklin Street, Oakland – Room 12322****Telephone: 510-987-9466**<http://www.universityofcalifornia.edu/senate/>**Item**

I. Chair's Report/Announcements/Updates – Chair Francis Lu

- December 17 Academic Council Update
- Higher Education Investment Act – Statement by public higher education leaders addressed to the President-Elect
- UC Regents approval of plans to trim enrollment, freeze senior management pay as part of response to state budget challenge
- NSF suppression of race and gender data in Survey of Earned Doctorates
- Support for UCOP staff responsible for Affirmative Action, equal opportunity, diversity, and equity activities; and UCAAD representation on Diversity Implementation Committee
- Dependent care expenses for academic meetings
- NSF grant for Alliance for Graduate Education and the Professoriate (AGEP)
- Committee name change

II. Consent Calendar

- Approval of the Minutes from November 13, 2008
- Approval of the Agenda

ACTION REQUESTED: *Approve the agenda as noticed.*

III. Consultation with the President's Office

*Jan Corlett, Special Assistant to the Provost and Diversity Project Coordinator
Suzanne Kauer, Coordinator Graduate Diversity, Academic Advancement*

IV. President Yudof's Proposal to Modify UC Financial Aid Program – Chair Lu

President Yudof has asked for Senate comment on his proposal to modify UC's financial aid program. Members are asked to review the proposal. Comments are due February 1.

ACTION REQUESTED: *Collect comments for UCAAD's response.*

Working Lunch

V. **Consultation with the President's Office** (continued)
Pat Price, Interim Executive Director, Academic Personnel

VI. **President Yudof's Revised Accountability Framework Report** – *Chair Lu*

In September, President Yudof released his draft accountability framework, including a 200-plus page draft of selected indicators to report on UC performance. Members are asked to consider the extent to which previous input from UCAAD is reflected in the revised report and accompanying materials. Comments are due January 23.

ACTION REQUESTED: *Collect comments for compilation into UCAAD's response.*

VII. **Task Force on Academic Senate Membership** – *Chair Lu*

A task force on Academic Senate Membership has been charged with elucidation of a set of principles that should govern decisions about who is and who is not a member of the Academic Senate.

ACTION REQUESTED: *Appoint a UCCAD representative for the task force.*

VIII. **Campus Diversity Committee and CAP Relationships on Each Campus: Implementation of APMs 210/240/245** – *Chair Lu*

Members are asked to review the enclosed example of an older UCSF model, presented to the Diversity Implementation Committee in December.

ACTION REQUESTED: *Members will be asked to consider if this can be reviewed, modified and adopted by UCAAD to serve as the model for the UC system.*

IX. **Consultation with the Academic Senate Leadership** –
Mary Croughan, Academic Council Chair

X. **Executive Session (members only please)**

XI. **New Business**

UCAAD 2008-09 Meeting Schedule:

November 13, 2008 – Room 12322

January 22, 2009 – Room 12322

April 23, 2009 – Room 5320

June 25, 2009 – Room 5320