

**Notice of Meeting
October 25, 2007**

AGENDA

Item

- I. Welcome, Introductions, and Chair's Announcements**
- II. Consent Calendar**
 - 1. Minutes of Meeting of May 4, 2007
 - 2. 2006-07 UCAAD Annual Report
- III. Carry-over Issues from UCAAD 2006-07 and Goals for UCAAD 2007-08**
- IV. Consultation with Academic Senate Leadership**
- V. Continuation of Item III (UCAAD Goals and Issues)**
- VI. Consultation with the Office of the President**
- VII. Follow-up Discussion, Planning, and Member Business**