

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Thursday, November 12, 2009

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 5320

Telephone: 510-987-9466

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

Action	Item
Information 10:00-10:25	I. Chair's Report/Announcements/Updates – Chair M. Ines Boechat <ul style="list-style-type: none"> • Introductions • October 21 Academic Council and October 14 Assembly of the Academic Senate Meetings
Action 10:25-10:30	II. Consent Calendar <ul style="list-style-type: none"> • Approval of the Agenda <p><u>ACTION REQUESTED:</u> <i>Approve the agenda as noticed.</i></p>
Information 10:30-10:45	III. Overview of Committee Charge, Processes, Member Roles and Responsibilities, and Resources – Chair Boechat and Members
Information 10:45-11:00	IV. Announcements from the President's Office – Pat Price, Academic Personnel
Information 11:00-12:00	V. Roundtable: Campus Updates – Committee Members
12:00-1:00	Working Lunch
Information 12:15-1:15	VI. Consultation with the Academic Senate Leadership – Henry Powell, Academic Council Chair Daniel Simmons, Academic Council Vice Chair Martha Winnacker, Academic Senate Executive Director
Discussion 1:15-2:15	VII. Evaluating Contributions to Diversity for Appointment and Promotion (APM 210) Guidelines for all Academic Disciplines –Chair Boechat and Vice Provost Sheila O'Rourke (UCB) <p><u>ACTION REQUESTED:</u> <i>Determine next steps.</i></p>

- Discussion**
2:15-2:45
- VIII. First Annual UC President’s Report to the Regents on Diversity – Vice Chair Francis Lu**
ACTION REQUESTED: Determine next steps.
- Discussion**
2:45-3:00
- IX. Systemwide Review: Proposed Technical Revisions to Academic Personnel Policies – Chair Boechat and Members**
ACTION REQUESTED: Collect comments for compilation into UCAAD’s response.
- Discussion**
3:00-3:15
- X. Systemwide Review: Differential Fees Proposal – Chair Boechat and Members**
ACTION REQUESTED: Collect comments for compilation into UCAAD’s response.
- Discussion**
3:15-3:30
- XI. Systemwide Review: Education Abroad Program (EAP) Task Force Final Report – Chair Boechat and Members**
ACTION REQUESTED: Collect comments for UCAAD’s response.
- Discussion**
3:30-3:45
- XII. Systemwide Review: Report of Senate Special Committee on Online and Remote Instruction and Residency – Chair Boechat and Members**
ACTION REQUESTED: Collect comments for UCAAD’s response.
- Discussion**
3:45-4:00
- XIII. UC Staff Diversity Council Report – Vice Chair Lu**
ACTION REQUESTED: Determine if any further action is needed.
- Discussion/Action**
As time permits
- XIV. Executive Session (members only please)**
- **Priority- and Goal Setting for 2009-10**
- Discussion/Action**
As time permits
- XV. New Business**

UCAAD 2009-10 Remaining Meeting Schedule:

January 14, 2010 – Room 12322
 April 8, 2010 – Room 5320
 June 10, 2009 – Room 5320