

Notice of Meeting**Thursday, November 13, 2008****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***
- II. Consent Calendar**
 - Approval of the Agenda
- III. Announcements from the President's Office**
Pat Price, Academic Personnel
Suzanne Kauer, Academic Advancement
- IV. Campus Updates – *Committee Members***

Working Lunch
- V. Consultation with the Academic Senate Leadership –**
Henry Powell, Academic Senate Vice Chair
Martha Winnacker, Executive Director
- VI. President Yudof's Draft Accountability Framework Report – *Chair Lu***
- VII. Report of the Subcommittee on the Professional Doctorate of the UC Task Force on Planning for Professional and Doctoral Education (PDPE) – *Chair Lu***
- VIII. Report on Faculty Diversity in the Health Sciences at the University of California – *Chair Lu and Vice Chair Boechat***
- IX. UC Staff Diversity Council Report – *Chair Lu***
- X. Executive Session (members only please)**
 - 2008-09 Agenda Planning

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