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

This agenda may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is strictly prohibited.
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