UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting
April 3, 2008

AGENDA

Item

I. Consent Calendar
Minutes of meeting of January 24, 2008

II. Chair’s Announcements
Pauline Yahr, UCAAD Chair

III. Campus Updates
Members

IV. Systemwide Review Items
   - BOARS Revised Proposal to Reform UC's Freshman Eligibility Policy, due May 2.
   - Code of Conduct for Health Sciences, due May 5.

V. Consultation with the Office of the President
   Nick Jewell, Vice Provost, Academic Personnel
   Susanne Kauer, Coordinator, Graduate Diversity

VI. Consultation with the Office of General Counsel
    David Birnbaum, OGC

VII. Follow-up Discussion and Planning