

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Friday, October 20, 2006, 10:00 a.m. – 4:00 p.m.

UC Office of the President – Room 11326

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

- I. **Announcements and Member Introductions –**
 - *Gibor Basri, UCAAD Chair*
- II. **Consent Calendar**
 - Approval of April 10, 2006 UCAAD minutes
 - Systemwide Review of Proposed Senate Bylaw 16 – Executive Director
<http://www.universityofcalifornia.edu/senate/underreview/SB16.0806.pdf>
- III. **The Impact of Proposition 209 on the University of California**
- IV. **Consultation with the Academic Senate Office**
 - *John Oakley, Chair, Academic Council*
 - *Michael Brown, Vice Chair, Academic Council (by phone)*
 - *María Bertero-Barceló, Executive Director, Academic Senate*
- V. **Consultation with UC Office of the President**
 - *Sheila O'Rourke, Acting Assistant Vice President, Academic Advancement*
 - *Susanne Kauer, Coordinator, Graduate Diversity*
- VI. **Implementation of the President's Task Force on Faculty Diversity Report**
- VII. **Implementation of modifications to APM 210, 240 and 245**
- VIII. **Systemwide Review of the UCEP/CCGA Report on the Role of Graduate Students in Undergraduate Instruction**
www.universityofcalifornia.edu/senate/underreview/grad.std.instr.0806.pdf
- IX. **Systemwide Review of UCAP's Proposed Modifications to APM Policies 220-18b, (4) {Advancement to Professor Step VI and Above Scale} (Time Permitting)** UCAP's report has been released for systemwide review.
<http://www.universityofcalifornia.edu/senate/underreview/ucap.apm.220.18b.4.0806.pdf>
- X. **Systemwide Review of UCAP's report: "Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation"**
<http://www.universityofcalifornia.edu/senate/underreview/ucap.merit.0806.pdf>
- XI. **UCAAD Priorities/Topics for 2006-07**