

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Tuesday, November 1, 2005

10:00 a.m. – 4:00 p.m.

AGENDA

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| I. | Announcements and Member Introductions – <i>Daniel Weiss, UCAAD Chair</i> |
| II. | Consent Calendar <i>- Approval of April 22, 2005 Minutes</i> |
| III. | Consultation with the Academic Senate Office <ul style="list-style-type: none"> ▪ Cliff Brunk, Chair, Academic Council ▪ John Oakley, Vice Chair, Academic Council ▪ María Bertero-Barceló, Executive Director, Academic Senate |
| IV. | Consultation with UCOP <i>Sheila O'Rourke, Executive Director, Academic Compliance, UCOP</i> |
| V. | Campus Reports/Member Items |
| | 12:00 to 1:00 - LUNCH BREAK Discussion may continue over lunch. |
| VI. | Campus Reports/Member Items, continued |
| VII. | Implementation of last year's modifications to APM 210, 240 and 245 |
| VIII. | 2004-05 carry-over items (Still at Council for Review) <ul style="list-style-type: none"> ➤ Proposed Systemwide Statement on Diversity <i>UCAAD proposed a systemwide statement about the place of diversity in the mission of the university.</i> ➤ Recommendations for Local Diversity Committee Empowerment <i>UCAAD submitted a set of recommendations for local committees and campuses on what the role of a strong campus diversity committee should be.</i> |
| IX. | UCAAD Priorities/Topics for 2005-06 <i>Please come prepared to add your highest priority items to the list.</i> |