

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Monday, February 13, 2006

10:00 a.m. – 4:00 p.m.

AGENDA

I. Announcements– *Daniel Weiss, UCAAD Chair*

II. Consent Calendar
- Approval of November 1, 2005 Minutes

III. Consultation with UCOP
Sheila O'Rourke, Executive Director, Academic Compliance, UCOP

IV. Report from the President's Task Force on Faculty Diversity
- Gibor Basri with UCLA Associate Vice Chancellor Rosina Becerra

12:00 to 1:00 - LUNCH BREAK

Discussion may continue over lunch.

V. Campus Reports/Member Items

VI. Implementation of Modifications to APM 210, 240 and 245
UCAAD will consider developing an implementation plan for these APM revisions.
<http://www.universityofcalifornia.edu/senate/committees/ucaad/reports.html>

VII. UCAAD's Systemwide Statement on Diversity

**VIII. Formal Review of Systemwide Academic Personnel Policies [APM 220-18-b \(4\)](#) -
Criteria for Advancement to Professor VI and to Professor Above-Scale Salary
Levels.**