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.