

Notice of Meeting

Monday, April 10, 2006

10:00 a.m. – 4:00 p.m.

AGENDA

I. Announcements– *Daniel Weiss, UCAAD Chair*

II. Consent Calendar

- Approval of February 13, 2006 Minutes

III. Consultation with UCOP

Sheila O'Rourke, Executive Director, Academic Compliance, UCOP

- UCAAD Consultant O'Rourke will discuss the report of the President's Task Force on Faculty Diversity in a slide presentation.

IV. Report from the President's Task Force on Faculty Diversity

- UCAAD Vice Chair Gibor Basri

V. Consultation with UCOP - Ellen Switkes, AVP, Academic Advancement

UCAAD has asked to consult with AVP Switkes on access to pay equity data for women and minorities.

12:00 to 12:30 - LUNCH BREAK

Discussion may continue over lunch.

VI. UCAAD's Systemwide Statement on Diversity

VII. Campus Reports/Member Items

Members are invited to report on and bring forward local issues for discussion. Please update members on current activities of your local campus committee.

VIII. Adding diversity language to graduate applications and faculty bio-bibliographies

IX. Implementation of Modifications to APM 210, 240 and 245

UCAAD will consider implementation plans for the APM revisions.

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