

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION AND DIVERSITY

Notice of Meeting

Friday October 8, 2004

UC Office of the President, Room 9204

10:00 a.m. – 4:00 p.m.

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

Action	Item	Enclosure
10:00 Information	<p>I. Announcements and Member Introductions - Ross Frank, UCAAD Chair</p> <ul style="list-style-type: none"> ▪ Welcome and committee overview: charge, participation, alternates, consultants, executive sessions, subcommittees, travel, and meeting schedule. ▪ Proposed changes to APM 210, 240, 245 ▪ Senate Leadership Retreat ▪ Member Introductions 	
10:00-10:45 Information/ Discussion	<p>II. Consultation with Office of the President</p> <ul style="list-style-type: none"> ▪ Winston Doby, Vice President, Educational Outreach 	
10:45-11:15 Information	<p>III. Consultations with the Academic Senate Office</p> <ul style="list-style-type: none"> ▪ George Blumenthal, Chair, Academic Senate ▪ Clifford Brunk, Vice-Chair, Academic Senate ▪ Maria Bertero-Barceló, Executive Director, Academic Senate 	
Information/ Discussion	<p>IV. Consultation with Office of the President: (<i>tentative</i>)</p> <ul style="list-style-type: none"> ▪ Sheila O'Rourke, Executive Director, Academic Compliance 	
11:15-1:00 Information/ Discussion	<p>V. Campus Reports</p> <p>Items for discussion brought forward by campus committees. Please update members on current activities of your local campus committee.</p> <p><u>All UCAAD members are asked to bring:</u></p> <ol style="list-style-type: none"> 1) Divisional Academic Senate Annual Report & divisional issues for discussion. 2) Role of "Affirmative Action Officer" or equivalent on local campus (if applicable) 	
12:00 to 12:30 - LUNCH BREAK		
Information/ Discussion	Campus Reports, Continued	
1:00-3:30 Information/ Discussion	VI. Report on Diversity in Graduate and Professional Enrollment	
3:30-4:00 Discussion	VII. Topics and Plans for 2004-05	