

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

Notice of Meeting

Thursday, January 18, 2018

- 1. Agenda review, announcements, approval of meeting minutes from October**
Tanya Golash-Boza, UCAADE Chair
- 2. Member reports**
- 3. Systemwide Review Items**
Tanya Golash-Boza, UCAADE Chair
 - [Proposed Revised APM Sections 285, 210-3, 133, 740, 135, 235 - Second Round](#) (pdf) (Comments due February 21, 2018)
 - [Proposed Presidential Policy on Open Access for Theses and Dissertations](#) (pdf) (Comments due March 14, 2018)
 - [Proposed Amendment to Senate Bylaw 128, Conflicts of Interest](#) (pdf) (Comments due March 14, 2018)
- 4. Consultation with Academic Senate Leadership**
Shane White, Academic Council Chair
Robert May, Academic Council Vice Chair
- 5. Faculty Equity Advisor Program**
Guest: Karie Frasch, Director of the UC Berkeley Office for Faculty Equity & Welfare, and UCAADE liaison from the AA/EEO/Diversity Officers' Group
- 6. APM 210-1-d and Statements on Contributions to Diversity**
Tanya Golash-Boza, Miriam Greenberg, and
Guest: UCAP Chair Michelle Yeh (via video)
- 7. Consultation with Provost Michael Brown**
- 8. Consultation with UCOP Office of Academic Personnel and Programs**
Susan Carlson, Vice Provost
Pamela Peterson, Executive Director and Deputy to the Vice Provost
Amy K. Lee, Diversity, Labor and Employee Relations Director
- 9. Executive session**