UNIVERSITY COMMITTEE ON ACADEMIC FREEDOM

Notice of Meeting
Thursday, September 28, 2023

I. Approval of the Agenda
   Action Requested: Approve the agenda.

II. Welcome and Chair’s Report/Orientation
   A. Introductions
   B. Charge and Recent Issues of Interest to UCAF
      1. Discussion of foundational issues concerning Academic Freedom
      2. List of Academic Freedom Resources
      3. UCESC Letter on Harassment to Ethnic Studies Scholars
      4. DEI Statements in Faculty Promotion and Job Applicant Files
      5. Administration intercession in campus hiring procedures and decisions.

III. Consultation with the Academic Senate Leadership

IV. Items Under Systemwide Review
   A. Proposed Revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations
   B. Proposed Revisions to Academic Senate Bylaw 55 (Departmental Voting Rights)
   C. Proposed Revisions to the Presidential Policy on Vaccination Programs
   D. Proposed Academic Personnel Manual (APM) Section 672, Negotiated Salary Program

V. Topics for 2023-24
   A. Should UCAF be a Council Committee – What are the procedures for inclusion on Academic Council?

VI. Frequency/Duration of UCAF Meetings
    Should UCAF meet more frequently than three times a year? 
    Action Requested: Vote on frequency of UCAF meetings.

VII. Campus Reports
    Members report on campus-specific issues concerning academic freedom.