

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

NOTICE OF MEETING

Wednesday, October 11, 2017

UC Office of the President – Room 12322

10:00 a.m. – 3:00 p.m.

**MEETING AGENDA**

**Item**

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- I. Welcome and Announcements**
  
- II. Consultation with the Academic Senate Office**
  
- III. Systemwide Review: Report on the Negotiated Salary Trial Program from the Fourth Year NSTP Taskforce**
  
- IV. Update on Senate Travel Procedures**
  
- V. Consultation with the Office of the President**
  
- VI. Campus Reports/Member Items**
  
- VII. UCAP Meeting 2017-2018 Meeting Schedule**
  
- VIII. New Business**
  
- IX. Executive Session (*if necessary*)**