

## UNIVERSITY OF CALIFORNIA

## ACADEMIC SENATE

## UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

## Notice of Meeting

Tuesday, February 8, 2005

UC Office of the President, Room 12322

10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/committees/ucap>*(Note: All agenda materials distributed as electronic files or are available online.)*

Action	Item	Enclosure
Information	<b>I. Announcements and Updates - Alan Barbour, UCAP Chair</b> <ul style="list-style-type: none"> <li>• Academic Council Meeting, etc.</li> </ul>	
Information/ Action	<b>II. Consent Calendar</b> <ul style="list-style-type: none"> <li>• Draft UCAP minutes of December 7, 2004</li> <li>• Proposed Amendment to <a href="#">Senate Bylaw 128</a> (Membership of Standing Committees of the Assembly)</li> </ul>	
Information/ Discussion Action	<b>III. Consultation with the UCOP Department of Academic Advancement</b> <i>-Ellen Switkes, Assistant Vice President</i> <i>-Myron Okada, Director, Academic Personnel Relations</i>  Queries to extract from the forthcoming longitudinal database. <i>-With James Litrownik, Coordinator, Data Management</i>  New Family Friendly Policies <i>-With Sheila O'Rourke, Director of Academic Compliance</i>	
Discussion	<b>IV. Discussion with UCAAD Chair Ross Frank</b> Chair Frank would like to discuss any issues related to diversity and the personnel process of interest to CAP, including: <ul style="list-style-type: none"> <li>• Questions about the barrier step to address with the new longitudinal data.</li> <li>• Procedures for informing faculty, CAP committees, and CAP staff about new APM 210 language.</li> </ul>	
	<b>12:00 to 1:00 - LUNCH BREAK</b>	
Information/ Discussion	<b>V. Campus reports/Member Items</b> <i>Members are invited to report on and bring forward local issues for discussion.</i>	
Information/ Discussion/ Action	<b>VI. The role of divisional CAPs in determining faculty salaries: merit or market?</b> <i>-Alan Barbour and Russell Jones</i>	
Information/ Discussion/ Action	<b>VII. Role of Research Collaborators</b>	
Discussion	<b>VIII. Executive Session</b> The Executive Session is an opportunity for members to discuss practices, procedures, policies and problems without UCOP consultants present.	

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