

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, May 10, 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	I. Announcements and Updates - Alan Barbour, UCAP Chair	
Information/ Action	II. Consent Calendar <ul style="list-style-type: none"> • Draft UCAP minutes of February 8, 2005 • University of California Draft Policy on Human Subject Injury and Draft Guidelines on Implementation http://www.universityofcalifornia.edu/senate/underreview/humansubjects.0405.pdf	
Information/ Discussion Action	III. Proposed Revisions to Academic Personnel Policies <i>APM 710- Leaves of Absence/Sick Leave, APM 700- Leaves of Absence/General, Proposed New APM 080- Medical Separation</i> http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf	
Information/ Discussion Action	IV. Consultation with the Department of Academic Advancement <i>- With Ellen Switkes, Assistant Vice President, and Myron Okada, Director, Academic Personnel Relations</i> <ul style="list-style-type: none"> ▪ New Faculty Salary Proposal ▪ Collective Bargaining Update 	
11:00 am Discussion	V. Issues from Merced divisional CAP <i>- With UCM-CAP Chair Geoff Mason, joining by phone.</i> Representatives from Merced's CAP would like to discuss two issues: - Temporary use of faculty from other campuses to serve on Merced's CAP after its Senate is established. - Guidance on off-scale salaries and CAP's role in making salary recommendations in new appointments.	
	12:00 to 1:00 - LUNCH BREAK	
Information/ Discussion	VI. Campus reports/Member Items <i>Members are invited to report on and bring forward local issues for discussion.</i>	
Information/ Discussion/ Action	VII. Step V database and analysis <i>Continuing discussion of a new faculty career database and its implications for the advancement of women and underrepresented minorities as well as differences between campuses in the academic personnel process.</i>	

Discussion	IX.	Executive Session <i>The Executive Session is an opportunity for members to discuss practices, procedures, policies and problems without UCOP consultants present.</i>	
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