

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Conference Call

Tuesday, June 7, 2005, 10 a.m.-12 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"> • UCAP draft minutes of May 10, 2005 • Technical Revision of APM 190, Appendix F- Policy On The Use Of Non-19900 Fund Sources To Support Ladder-Rank Faculty 	
Information/ Discussion/ Action	III. Proposed Revisions to APM 710 and 700 and Proposed New APM 080 UCAP members convey feedback from divisional committees about the proposed changes toward a consensus UCAP response. http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf	
Information/ Discussion/ Action	IV. Final discussion of conclusions and recommendations for Step 5 report	

Meeting Arrangements

	<p style="text-align: center;">The Meeting will be held via Conference Call.</p> <p style="text-align: center;">Toll free number: 866.740.1260</p> <p style="text-align: center;">Access Code: 9870162</p>
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