

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

NOTICE OF MEETING

WEDNESDAY, JANUARY 15, 2014

10:00 a.m. – 3:00 p.m.

MEETING AGENDA

Item

- I. Announcements**
- II. Consent Calendar**
- III. Moreno Report**
- IV. UCAP Diversity Initiative**
- V. Consultation with the Academic Senate Office**
- VI. Proposed Revisions to APMs 025, 670 and 671**
- VII. Consultation with the Office of the President**
- VIII. Proposed Revisions to APM 035 Appendices A-1 & A-2**
- IX. Campus Reports/Member Items**
- X. New Business**
- XI. Executive Session (*if necessary*)**