

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, January 6, 2009

10:00 a.m. – 4:00 p.m.

MEETING AGENDA

- I. **Welcome and Announcements**
- II. **Consent Calendar**
- III. **Differential Fees**
- IV. **Cross-Campus Comparison of Off-Scale Amounts and Advancement Rates**
- V. **Faculty Salary Scales**

Working Lunch

- VI. **Capital Funding Strategy**
- VII. **Health Sciences Compensation Plan**
- VIII. **Retention of Personnel at the Office of the President**
- IX. **Proposed UC Budget Request for 2009-2010**
- X. **Proposed Revisions to Academic Personnel Policy APM [240](#), Deans**
- XI. **Campus Reports/Additional Member Items**
- XII. **New Business**