

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, October 9, 2007

10:00 a.m. – 4:00 p.m.

UC Office of the President, Room 11326

Academic Senate Phone: 510.987.9143

<http://www.universityofcalifornia.edu/senate/ucap>

MEETING AGENDA

- I. **Welcome, Announcements, and Updates** – *UCAP Chair James Hunt*
- II. **Consent Calendar**
- III. **Consultation with UC Office of the President**
 - Jill Slocum, Director of Academic Personnel
 - Nicholas Jewell, Vice Provost, Academic Personnel
- IV. **Survey of Campus CAP Practices**
- V. **Consultation with the Academic Senate Office**
 - Michael Brown, Chair, Academic Council
 - Mary Croughan, Vice Chair, Academic Council
 - Maria Bertero-Barcelo, Executive Director, Academic Senate
- VI. **The President's Work Group on Faculty Salary Scales**
 - Academic Senate Vice Chair and Former UCAP Chair Mary Croughan
 - Assistant Vice Provost Sheila O'Rourke
- VII. **Extramural Funding of Faculty Salaries**
- VIII. **Campus Reports/Member Items**

Members report on issues facing local committees and campuses.
- IX. **Systemwide Review of the CCGA/UCEP Report, *The Role of Graduate Students in University Instruction*, Including a Proposed Modification to [Senate Regulation 750 B.](#) and [APM-410-4a and 4b](#) (Defining Teaching Assistant and Teaching Fellow)**

Responses from systemwide committees are due November 26, 2007
- X. **Priority Setting for 2007-08 (Executive Session, UCAP members only)**