

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, December 7, 2004

UC Office of the President, Room 11326

10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/>*(Note: All agenda materials distributed as electronic files or are available online.)*

Action	Item	Enclosure
Information	I. Announcements - UCAP Chair Alan Barbour	
Information/ Discussion	II. Consultation with UCOP <ul style="list-style-type: none"> ▪ Ellen Switkes, AVP, Academic Advancement ▪ Myron Okada, Director, Academic Personnel Relations 	
Information/ Action	III. Consent Calendar <ul style="list-style-type: none"> ▪ Minutes of October 19, 2004 ▪ Senate-wide review of Senate Bylaw 336.B.4 (web link only) http://www.universityofcalifornia.edu/senate/underreview/sbl336.B.4.101404.pdf 	
Information/ Discussion	IV. Campus reports/Member Items <i>Members report on and bring forward local issues for discussion.</i>	
	12:00 to 1:00 - LUNCH BREAK	
Information/ Discussion/ Action	V. Language Criteria for Advancement to Step VI and Above Scale	
Information/ Discussion/ Action	VI. Role of Research Collaborators	
Information/ Discussion/	VII. Academic Council Resolution on Restrictions on Research Funding Sources http://www.universityofcalifornia.edu/senate/underreview/restriction.funds.11.17.04.pdf	
Information/ Discussion/ Action	VIII. Systemwide Strategic Directions for Libraries and Scholarly Information http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf <i>Comments are requested by December 8 for December 15 Council.</i>	
Information/ Discussion/	IX. Criteria for New Endowed Chairs	
Discussion	X. Executive Session The Executive Session is an opportunity for UCAP members to discuss practices, procedures, policies and problems without UCOP consultants present.	

Information Items

1. Senate Travel Regulations: <http://www.universityofcalifornia.edu/senate/resources/travelregs.pdf>