

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, February 7, 2006

10:00 a.m. – 4:00 p.m.

AGENDA

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- I. **Announcements - UCAP Chair Tony Norman**
  - Academic Council meetings, updates, etc.
  
- II. **Consent Calendar**
  - Draft Minutes of December 6, 2005
  - Draft letter on child care to Council from UCAP
  
- III. **Consultation with UCOP**
  - Ellen Switkes, AVP, Academic Advancement
  - Myron Okada, Director, Academic Personnel Relations
  
- IV. **Formal Review of UCAP/Council's Proposed Modifications to Systemwide Academic Personnel Policies [APM 220-18-b\(4\)](#) -Criteria for Advancement to Professor VI and to Professor Above-Scale Salary Levels**
  
- V. **Comparison of Campus Step VI and A/S Solicitation Language**

**12:00 to 12:30 - LUNCH BREAK**  
Discussion may continue over lunch.
  
- VI. **Special Committee on Scholarly Communication (SCSC) Draft White Papers- Responding to the Challenges Facing Scholarly Communication - 5 Papers and 1 Proposed Policy**  
<http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf>
  
- VII. **Comparison of CAP Practices/Differences**
  
- VIII. **Campus Reports/Member Items**  
*Members are invited to report on and bring forward local issues for discussion.*
  - **CAP at Merced follow-up**
  
- IX. **The Role of Research Collaborators**
  
- X. **Appointment and Promotion in the Professional Research Series –**
  
- XI. **Executive Session**