MEETING AGENDA

I. Chair’s Announcements and Updates - Chair Mary Croughan

II. Consent Calendar
   Approval of December 19, 2006 UCAP minutes


IV. Consultation with UC Office of the President
    Sheila O’Rourke, Acting Assistant Vice President for Academic Advancement
    Jill Slocum, Director of Health Sciences Compensation, Academic Advancement

V. Briefing on UCAP’s Proposed Modifications to APM 220 – Academic Senate feedback and pending Council action – Mary Croughan

VI. Report from the UCAP Subcommittee considering modifications to APM definitions of “independence” and “collaboration” with regard to evaluation of research and scholarship. – Subcommittee Chair Margaret Walsh

VII. Systemwide Review of The Regents’ Proposed RE-89 – Adoption of Policy Restricting University Acceptance of Funding From the Tobacco Industry

VIII. Systemwide Review of a UCOP Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians

IX. “Service” in the APM criteria for merit and promotion actions

X. Campus Reports/Member Items

XI. Executive Session (UCAP members only)