

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Wednesday, March 14, 2007

10:00 a.m. – 4:00 p.m.

UC Office of the President

Academic Senate Phone: 510.987.9143

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

MEETING AGENDA

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

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

- III. Review of Academic Senate Feedback on UCAP’s Report: *Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation***

- 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)**