

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, May 15, 2007

10:00 a.m. – 4:00 p.m.

UC Office of the President, Room 12322

<http://www.universityofcalifornia.edu/senate/ucap>**MEETING AGENDA**

- I. Announcements and Updates - Chair Mary Croughan and Vice Chair James Hunt**
- II. Consent Calendar**
1. Approval of March 14, 2007 draft UCAP minutes
 2. Systemwide Senate Review of Proposed Amendment to [Senate Bylaw 181](#) – Information Technology and Telecommunications Committee
- III. 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*
- IV. Campus Reports/Member Items**
Members report on issues facing local committees and campuses.
- V. The President's Work Group on Faculty Salary Scales**
- VI. Systemwide Senate Review of Proposed Amendments to APM 620, Policy on Off-Scale Salaries**
- VII. Recharge of Faculty Salaries to Grants**
- VIII. Service**
- IX. Discussion of possible modifications to APM definitions of "independence" and "collaboration" with regard to evaluation of research and scholarship**
- X. Systemwide Review of draft University of California Open Access Policy**
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.open.access.policy0307.pdf>
- XI. Systemwide Senate Review of the University Committee on Academic Freedom (UCAF) Proposed Student Freedom of Scholarly Inquiry Principles**
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.sfos.0507.pdf>
- XII. Executive Session (UCAP members only)**