AGENDA

I. Announcements and Updates – UCAP Chair James Hunt

II. Consent Calendar
   ➢ March 4, 2008 draft UCAP minutes

III. Consultation with UC Office of the President
   • Nick Jewell, Vice Provost for Academic Personnel
   • Jill Slocum, Executive Director of Academic Personnel

IV. Possible compromise on APM-220-18 Revisions

V. Proposed revisions to Academic Personnel Policy
   1. APM 220-85-b, Professor Series
   2. APM 335-10-a, Cooperative Extension Advisor Series
   3. APM 740-11-c, Leaves of Absences/Sabbatical Leave
   4. Proposed Rescission of APM 350, Postgraduate Research (e.g. Physicist)
      Responses are due to Academic Council by June 12.

VI. Non-Progressing and Disengaged Faculty

VII. Systemwide Review of Proposal to Amend Senate Bylaw 337 (Privilege and Tenure: Divisional Committees – Early Termination Cases)
      Responses due to Academic Council by June 12.

VIII. Comparison of Campus CAP Practices and Member Items

IX. Campus Reports/Additional Member Items

X. Step X

XI. Executive Session (If necessary; UCAP members only)