

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, March 13, 2008

10:00 a.m. – 4:00 p.m.

UC Office of the President, Room 10325

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

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)**