

Notice of Meeting

Tuesday, May 16, 2006

10:00 a.m. – 4:00 p.m.

AGENDA

- I. Announcements and Updates - Chair Tony Norman**
- II. Consent Calendar**
- Draft UCAP minutes of February 7, 2006
 - UCOL's Proposed Change to Senate Bylaw 185
<http://www.universityofcalifornia.edu/senate/underreview/review.ucol.sb185.0506.pdf>
 - UCAF's Proposed Student Freedom of Scholarly Inquiry Principles
<http://www.universityofcalifornia.edu/senate/underreview/review.ucaf.stdt.freedom.0506.pdf>
- III. Consultation with Acting Provost Rory Hume**
- IV. Consultation with UCOP**
- Ellen Switkes, AVP, Academic Advancement
 - Myron Okada, Director, Academic Personnel Relations
- *Formal Review of Proposed Revisions to Systemwide APM Policies related to paid sick leave, reasonable accommodation, medical separation and constructive resignation – APMs 700, 710, 711, and 080*
<http://www.universityofcalifornia.edu/senate/underreview/AS.formal.rv.apm.700.710.711.080.pdf>
- 12:00 to 12:30 - LUNCH BREAK**
Discussion may continue over lunch.
- V. Assessing the relationship of UC's Faculty Salary Schedule to the Merit System**
- VI. Next Steps for UCAP's Proposed Modifications to APM Language Criteria for Advancement to Step VI and Above Scale**
- VII. Comparison of CAP Practices/Differences**
- VIII. The Role of Research Collaborators
Appointment and Promotion in the Professional Research Series**
- IX. Campus Reports/Member Items**