

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, October 11, 2005

10:00 a.m. – 4:00 p.m.

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

Information	I.	<p><b>Welcome and Member Introductions - UCAP Chair Tony Norman</b></p> <ul style="list-style-type: none"> <li>▪ Welcome and committee overview: participation, alternates, consultants executive sessions, travel, and meeting schedule</li> <li>▪ Member introductions</li> <li>▪ September Senate Leadership retreat and Academic Council meeting</li> </ul>	
Information/ Discussion	II.	<p><b>Consultation with the Academic Senate Office</b></p> <ul style="list-style-type: none"> <li>▪ Cliff Brunk, Chair, Academic Council</li> <li>▪ John Oakley, Vice Chair, Academic Council</li> <li>▪ Maria Bertero-Barcelo, Executive Director, Academic Senate</li> </ul> <p><i>An overview of Senate office operations and current activities of the systemwide Academic Senate</i></p>	
Information/ Discussion	III.	<p><b>Consultation with UCOP</b></p> <ul style="list-style-type: none"> <li>▪ Ellen Switkes, AVP, Academic Advancement</li> <li>▪ Myron Okada, Director, Academic Personnel Relations</li> </ul> <p><i>Consultants will explain their roles and talk about upcoming issues and policy projects of interest to UCAP, followed by Q/A.</i></p>	
		<p><b>12:00 to 1:00 - LUNCH BREAK</b> Discussion will continue over lunch.</p>	
Information/ Discussion	IV.	<p><b>Campus Reports/Member Items</b></p> <p><i>Members are invited to report on and bring forward local issues for discussion.</i></p>	
Information/ Discussion/ Action	V.	<p><b>The Role of Research Collaborators</b></p> <p><i>What is the definition of "independence" with regard to evaluation of research and scholarship?</i></p>	
Discussion	VI.	<p><b>Other Possible UCAP Topics for 2005-06</b></p> <p><i>Please come prepared to add your highest priority items to the list.</i></p>	
Information/ Discussion	VII.	<p><b>Executive Session</b></p>	

**Future UCAP in-person meeting dates:**

December 6, 2005

February 7, 2006

May 16, 2006

**Possible conference call dates (as necessary, held from 10am to no later than 12pm)**

January 10, 2006

March 7, 2006

April 4, 2006

June 6, 2006

July 11, 2006