MEETING AGENDA

I. Welcome, Announcements, and Updates – UCAP Chair Steven Plaxe

II. Consent Calendar
   1. May 13, 2008 draft UCAP minutes
   2. 2007-08 UCAP Annual Report
   3. Report from the UC Task Force on Planning for Doctoral and Professional Education

III. Consultation with the Academic Senate Office
   • Mary Croughan, Chair, Academic Council
   • Harry Powell, Vice Chair, Academic Council
   • Martha Winnacker, Executive Director, Academic Senate

IV. Cross-Campus Comparison of Off-Scale Amounts and Advancement Rates
   12:00 to 12:15 – Working Lunch

V. Faculty Salary Scales

VI. Proposed revisions to Academic Personnel Policy

VII. Health Sciences Compensation Plan

VIII. Policy on Re-employment of UC Retirees

IX. UC Accountability Framework

X. University Professor

XI. UC Merced CAP

XII. Campus Reports/Additional Member Items
XIII. New Business

XIV. Executive Session (If Necessary)