

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, October 14, 2008

10:00 a.m. – 4:00 p.m.

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

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)