

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, October 17, 2006,

10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/ucap>**I. Welcome and Member Introductions**

- *UCAP Chair Mary Croughan*

II. Consultation with the Academic Senate Office

- *Michael Brown, Vice Chair, Academic Council*
- *Maria Bertero-Barcelo, Executive Director, Academic Senate*

III. Consultation with UC Office of the President

- *Jill Slocum, Director, Health Sciences Compensation, Academic Advancement*

IV. Consent Calendar

- Approval of May 16 and June 6, 2006 UCAP minutes
- Systemwide Review of Proposed Senate Bylaw 16 – Executive Director
<http://www.universityofcalifornia.edu/senate/underreview/SB16.0806.pdf>

12:00 to 12:30 - LUNCH BREAK

Discussion may continue over lunch.

V. The Role of Research Collaborators**VI. Systemwide Review of UCAP's Proposed Modifications to APM Policies 220-18b, (4)
{Advancement to Professor Step VI and Above Scale}****VII. Systemwide Review of UCAP's report: "Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation"****VIII. Proposed Task Force on Faculty Recruitment, Retention and Morale****IX. Systemwide Review of the UCEP/CCGA Report on the Role of Graduate Students in Undergraduate Instruction**www.universityofcalifornia.edu/senate/underreview/grad.std.instr.0806.pdf**X. Evaluating Service in Academic Personnel Reviews****XI. Campus Reports/Member Items****XII. Other Possible UCAP Topics for 2005-06***Please come prepared to add your highest priority items to the list.***XIII. Executive Session**