

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, December 6, 2005

10:00 a.m. – 4:00 p.m.

AGENDA

- I. Announcements - UCAP Chair Tony Norman**
- Academic Council meetings, updates, etc.
- II. Consent Calendar**
- Draft Minutes of October 11, 2005
 - Draft letter on child care to Council from UCAP
- III. Consultation with UCOP**
- *Ellen Switkes, AVP, Academic Advancement*
 - *Myron Okada, Director, Academic Personnel Relations*

12:00 to 12:30 - LUNCH BREAK

Discussion will continue over lunch.

- IV. Consultation with UCAAD –**
- with UCAAD Chair Daniel Weiss and Vice Chair Gibor Basri
- V. Campus Reports/Member Items**
Members are invited to report on and bring forward local issues for discussion.
- VI. Comparison of CAP Practices/Differences**
- VII. The Role of Research Collaborators**
- VIII. Executive Session**