UNIVERSITY OF CALIFORNIA                        ACADEMIC SENATE
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