

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

**Notice of Meeting**

Tuesday, December 19, 2006

10:00 a.m. – 4:00 p.m.

UC Office of the President, Room 10325

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

- I. **Announcements and Updates - UCAP Chair Mary Croughan**
- II. **Consent Calendar**
  - Approval of October 17, 2006 UCAP minutes
  - Systemwide Review of Proposed Modification to Senate Bylaw 205 Pt I. A  
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.SB205.ucrj10.06.pdf>
- III. **Consultation with the University Committee on Faculty Welfare (UCFW)**
- IV. **Consultation with UC Office of the President**
  - *Sheila O'Rourke, Acting Assistant Vice President for Academic Advancement*
  - *Jill Slocum, Director of Health Sciences Compensation, Academic Advancement*
- V. **Nominees to University Professor Ad Hoc Review Committee**
- VI. **Univ. Committee on Planning and Budget Draft Budget Recommendations**
- VII. **Academic Senate Analysis of Inclusiveness at UC**
- VIII. **The Use of "Collegiality" in Personnel Reviews**
- IX. **The Role of Research Collaborators**
- X. **Campus Reports/Member Items**
- XI. **Executive Session**