

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, October 19, 2004

UC Office of the President, Room 10325

10:00 a.m. – 4:00 p.m.

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

Action	Item	Enclosure
Information	I. Welcome and Member Introductions - UCAP Chair Alan Barbour <ul style="list-style-type: none"> ▪ Welcome to Members ▪ Member Introductions ▪ Committee overview: participation, alternates, consultants, executive sessions, subcommittees, travel, and meeting schedule. ▪ Senate Leadership Retreat and Academic Council Meeting ▪ Update on UCAAD's Proposed Revisions to APMs 210, 240 and 245 ▪ Spring meeting dates - please bring your calendar. 	
Information	II. Consultations with the Academic Senate Office <ul style="list-style-type: none"> ▪ George Blumenthal, Chair, Academic Senate ▪ Clifford Brunk, Vice-Chair Academic Senate ▪ Maria Bertero-Barceló, Executive Director, Academic Senate 	
Information/ Discussion	III. Consultation with UCOP <ul style="list-style-type: none"> ▪ Ellen Switkes, AVP, Academic Advancement ▪ Myron Okada, Director, Academic Personnel Relations - Overview of APM policy projects for AY 2004-05. 	
Information/ Action	IV. Consent Calendar <ul style="list-style-type: none"> ▪ Draft Recommendations for Guidelines and Procedures Governing the Academic Senate's Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus — <i>Committees are asked to submit comments to the Academic Council by November 10</i> http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf	
	12:00 to 1:00 - LUNCH BREAK	
Information/ Discussion	V. Campus reports/Member Items Members report on and bring forward local issues for discussion.	
Information/ Discussion/ Action	VI. Language Criteria for Advancement to Step VI and Above Scale	
Information/ Discussion	VII. 2002-03 CAP Survey data	
Discussion	VIII. Other UCAP Topics for 2004-05	
Information/ Discussion	IX. Executive Session	