I. Welcome, Announcements, and Updates

II. Consent Calendar

III. Proposed revisions to Academic Personnel Policy

IV. Sexual Harassment Prevention Training Compliance

V. Restructuring of Academic Affairs and Overview of the UC Accountability Framework

12:00 to 12:15 – Working Lunch

VI. Proposed Amendments to Senate Bylaws 125.A.4, 128, and 130

VII. Report from the UC Task Force on Planning for Doctoral and Professional Education

VIII. UCD School of Nursing

IX. UC Accountability Framework

X. Member Items and Discussion of Possible UCEP Focal Points for 2008-09

XI. New Business

XII. Executive Session (If Necessary)