

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON PRIVILEGE & TENURE

ACADEMIC SENATE

Notice of Meeting
Thursday, December 5, 2013
10:00 a.m. – 4:00 p.m.
UCOP

AGENDA

- I. Greetings, Introductions & Announcements**
 - Jeff Lansman, Chair
 - Martha Winnacker, Executive Director
 - Members of UCP&T

- II. Approval of the Agenda**

- III. Consent Calendar**

- IV. Round table: reports from the divisions**

- V. Moreno Report response – preview (**
 - Jeff Lansman, Chair

- VI. Consultation with UCOP – Academic Personnel**
 - Vice Provost Susan Carlson

- VII. Break**

- VIII. Consultation with Senate leadership**
 - Bill Jacob, Chair, Academic Council
 - Mary Gilly, Vice Chair, Academic Council

- IX. Consultation with attorney advisor to P&T**
 - Cynthia Vroom, Office of General Counsel

- Moreno Report response – continued**
 - Jeff Lansman, Chair

- X. Break**

- XI. Applicability of the “three-year rule” on initiating discipline or grievance proceedings to admissibility of evidence in hearings**
 - Jeff Lansman, Chair

- XII. Non-Senate faculty access to Privilege & Tenure proceedings in grievance and discipline cases**
 - Jeff Lansman, Chair

- XIII. APM 600 Series review**
 - Jeff Lansman, Chair
- XIV. Priority topics for the year**