

## UNIVERSITY OF CALIFORNIA

## ACADEMIC SENATE

## UNIVERSITY COMMITTEE ON PRIVILEGE &amp; TENURE

## Notice of Meeting by Teleconference

Friday, February 7

1:00-3:00 pm

## AGENDA

Action	Item	
Information	I.	Greetings & Announcements
Action	II.	Approval of the Agenda .
Action	III.	Consent Calendar <i><u>Action requested:</u> Approve consent calendar (draft minutes)</i>
Discussion	IV.	Round table: updates from the divisions <i>Members</i>
Discussion/ Action	V.	Moreno Report response – <i>President Napolitano has issued a letter charging each campus Chancellor with undertaking five initiatives to ensure that incidents of bias and discrimination are dealt with. Members will discuss UCP&amp;T response.</i> <i><u>Action requested:</u> Determine next steps</i>
Discussion/ Action	VI.	UCP&T Advisory to department chairs <i>Members will discuss a planned “P&amp;T 101” advisory letter to department chairs.</i> <i><u>Action Requested:</u> Determine next steps.</i>
Action	VII.	Schedule next meetings . <i><u>Action Requested:</u> Set dates..</i>