

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON PRIVILEGE & TENURE

Notice of Meeting

Monday, May 6, 2013

UCOP

1111 Franklin St.

**AGENDA**

| <b>Action</b>                 | <b>Item</b>  |  |
|-------------------------------|--------------|--|
| <b>Information</b>            | <b>I.</b>    | <b>Greetings, Introductions &amp; Announcements</b>  |
| <b>Action</b>                 | <b>II.</b>   | <b>Approval of the Agenda</b>  |
| <b>Action</b>                 | <b>III.</b>  | <b>Consent Calendar</b>  |
| <b>Discussion</b>             | <b>IV.</b>   | <b>Consultation with Vice Provost Susan Carlson</b>  |
| <b>Discussion</b>             | <b>V.</b>    | <b>Round table: reports from the divisions</b>   |
| <b>Discussion</b>             | <b>VI.</b>   | <b>Consultation with attorney advisor to P&amp;T</b>   |
| <b>Discussion</b>             | <b>VII.</b>  | <b>•<br/>Procedural issues in research integrity cases with testimony from expert witnesses].</b>  |
| <b>Discussion</b>             |              | <b>Consultation with Senate leadership</b>   |
| <b>Discussion/<br/>Action</b> | <b>VIII.</b> | <b>Reimbursement of legal expenses incurred in defending against Whistleblower allegations – OGC’s counterproposal</b>                   |
| <b>Discussion/<br/>Action</b> | <b>IX.</b>   | <b>Applicability of the “three-year rule” on initiating discipline or grievance proceedings to admissibility of evidence in hearings</b> |
| <b>Discussion/<br/>Action</b> | <b>X.</b>    | <b>Procedural considerations related to CAP handling of letters in promotion files</b>   |
| <b>Discussion/<br/>Action</b> | <b>XI.</b>   | <b>Non-Senate faculty access to Privilege &amp; Tenure proceedings in grievance and discipline cases</b>                                 |
| <b>Discussion/<br/>Action</b> | <b>XII.</b>  | <b>APM 600 Series review</b>   |