

Notice of Meeting

Monday, May 19, 2014

10:00 a.m. -4:00 pm

AGENDA

- I. Greetings, Introductions & Announcements**
 - **Jeff Lansman, Chair**
- II. Approval of the Agenda**
- III. Consent Calendar**
- IV. Round table: reports from the divisions**
 - **Members**
- V. Consultation with Attorney Advisor to UCP&T**
- VI. Working Lunch/Consultation with Senate leadership**
- VII Letter to Department Chairs**
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- VII Privilege & Tenure Manual (Concept)**
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- IX. AAUP Guide to avoiding bias and discrimination litigation (Review)**
- X. Moreno Report and Climate Survey follow-up (**
- XI. Consultation with Vice Provost Susan Carlson**
- XII Wrap up and looking ahead**
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