

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON PRIVILEGE & TENURE
ACADEMIC SENATE
Notice of Meeting
Thursday, December 4, 2014
10:00 a.m. – 4:00 p.m.
UCOP

AGENDA

- I. Greetings, Introductions & Announcements**
 - Jeff Lansman, Chair
 - Hilary Baxter, 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 – follow up and new issues**
 - Jeff Lansman, Chair
- VI. Review of proposed response on revisions to APM 210-d**
 - Members
- VII. Break**
- VIII. Working lunch/Consultation with Academic Personnel**
 - Vice Provost Susan Carlson
- IX. Consultation with Senate leadership**
 - Council Chair Mary Gilly
 - Council Vice Chair Dan Hare
- X. Consultation with attorney advisor to P&T**
 - Cynthia Vroom, Office of General Counsel
- XI. Moreno Report – continued**
 - Jeff Lansman, Chair
- XII. Break**
- XIII. “Three-year rule” on initiating discipline or grievance proceedings**
 - Jeff Lansman, Chair

XIV. Financial burden of bringing a grievance

- Jeff Lansman, Chair

XV. P&T Handbook

- Jeff Lansman, Chair

XVI. Priority topics for the year