

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON PRIVILEGE & TENURE

ACADEMIC SENATE

Notice of Meeting
Monday, May 18, 2015
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. UCP&T memo to department chairs – “Campus Climate and the Privilege and Tenure Process”**
 - Jeff Lansman, Chair

- VI. Role of P&T in disciplinary cases settled by negotiation**
 - Onuttom Narayan

- VII. Consultation with Academic Personnel**
 - Executive Director Nancy Tanaka

- VIII. Working lunch/Consultation with Senate leadership**
 - Council Chair Mary Gilly
 - Council Vice Chair Dan Hare

- IX. Review of proposed revisions to APM 210-1-d**
 - Members

- X. “Three-year rule” on initiating discipline or grievance proceedings**

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

- XII. Reimbursement in grievance cases**
 - Jeff Lansman, Chair

- XIII. Healthy Workplace Issues**

- XIV. P&T Handbook**
 - Jeff Lansman, Chair

- XV. Priority topics for next year**