

UNIVERSITY COMMITTEE ON PRIVILEGE AND TENURE

Notice of Meeting
Friday, March 1, 2024

- I. **Approval of the Agenda and Minutes**
Action Requested: Approve the agenda and minutes as noticed.
- II. **Consultation with the Systemwide Title IX Office**
- III. **Chair's Report**
- IV. **Roundtable: Reports from the Divisions**
- V. **Statements on Department Websites**
- VI. **Presumptive Resignation Policy**
- VII. **Consultation with the Academic Senate Leadership**
- VIII. **Holding Personnel Cases in Abeyance**
- IX. **Items Under Systemwide Review**
 - A. Systemwide Senate Review of Proposed Regents Policy on Use of University Administrative Websites
 - B. Proposed Revisions to Academic Personnel Manual (APM) Section 285, Lecturer with Security of Employment Series
 - C. Revised Presidential Policy BFB-BUS-50: Controlled Substances Use In Research and Teaching
 - D. Second Systemwide Senate Review of Proposed Senate Regulation 424.A.3 (Area H)
- X. **Consultation with the Attorney Advisor to UCPT**
- XI. **New Business**
- XII. **Executive Session**