

AGENDA

- I. **Consent Calendar**
Action Requested : Approve the Agenda and Minutes of October 28, 2016
- II. **Consultation with Senate Leadership**
- III. **Consultation with Attorney Advisor to UCPT**
- IV. **Sexual Violence/Sexual Harassment Policy and Practices**
UC Public Records Disclosure
- V. **Consultation with Academic Personnel**
- VII. ***"Inkelas Letter"***
- VIII. **Formal Recusal Policy for UC P&T Committees**
- IX. **Material Under Review**
 - Proposed Revisions to Senate Bylaw 336, Round 2
 - Proposed Revisions to APM - 285, 210-3, 133 and 740
- X. **Charges Bylaw**
- XI. **Round Table: Reports from the Divisions**