

**UNIVERSITY COMMITTEE ON PRIVILEGE AND TENURE**

**Notice of Meeting**

Friday, November 17, 2023

- I. **Approval of the Agenda**  
**Action Requested: Approve the agenda as noticed.**
- II. **Chair's Welcome and Report**
- III. **Roundtable: Reports from the Divisions**
- IV. **P&T Activity Survey – Suggested Change**
- V. **Article: Chronicle of Higher Education**
- VI. **Consultation with the Systemwide Title IX Office**
- VII. **Consultation with the Academic Senate Leadership**
- VIII. **Items Under Systemwide Review**
  - A. Proposed Revisions to Academic Senate Bylaw 55 (Departmental Voting Rights)
  - B. Proposed Revisions to the Presidential Policy on Vaccination Programs
  - C. Proposed Academic Personnel Manual (APM) Section 672, Negotiated Salary Program
- IX. **Consultation with Academic Personnel and Programs**
- X. **Consultation with the Attorney Advisor to UCPT**
- XI. **New Business**
- XII. **Executive Session**