

UNIVERSITY COMMITTEE ON PRIVILEGE AND TENURE

**Notice of Meeting**

Friday, November 18, 2022

- I. **Welcome/Chair's Comments/Consent Calendar**  
Approval of the Agenda  
**Action Requested:** *Approve the agenda as noticed.*
- II. **Consultation with the Systemwide Title IX Deputy Director**
- III. **Consultation with the Academic Senate Leadership**
- IV. **Consultation with Academic Personnel and Programs**
- V. **Roundtable: Reports from the Divisions**
- VI. **Update: Simultaneous Misconduct Charges and Merit and Promotion Considerations**
- VII. **Consultation with the Attorney Adviser to UCPT**
- VIII. **UCM Item for Discussion**
- IX. **Items for Systemwide Review**
  - A. Draft Presidential Policy on Anti-Discrimination, Harassment, and Retaliation  
Comments due by December 2
  - B. Proposed Policy on Vaccination Programs  
Comments due by December 7
- X. **Other Topics/ New Business**