

UNIVERSITY COMMITTEE ON PRIVILEGE & TENURE
Friday, February 16, 2018

AGENDA

- I. Chair's Comments/Updates**
Nancy Lane, UCPT Chair
- II. Consent Calendar**
 - A. November 14, 2017 minutes
 - B. Approval of the agenda
- III. Update from Senate Leadership**
- IV. Campus/divisional hearings – best practices**
- V. Roundtable: Reports from the Divisions**
- VI. Consultation with Academic Personnel**
- VII. Consultation with Attorney Advisor to UCPT**
- VIII. Systemwide Review items**
Action requested: Decide if UCPT will opine, and if so, what the comments shall be.
 - 1. [Proposed Revised APM Sections 285, 210-3, 133, 740, 135, 235 - Second Round](#)
Comments due February 21, 2018
 - 2. [Proposed Presidential Policy on Open Access for Theses and Dissertations](#)
Comments due March 14, 2018
 - 3. [Proposed Amendment to Senate Bylaw 128, Conflicts of Interest](#)
Comments due March 14, 2018
- IX. Other Topics**