

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON PRIVILEGE AND TENURE
ACADEMIC SENATE
NOTICE OF TELECONFERENCE MEETING
MONDAY, JANUARY 28, 2008
10:00 A.M. – 12:00 P.M.

<http://www.universityofcalifornia.edu/senate/committees/ucpt/>

- I. **Chair’s Announcements** – *UCP&T Chair Sarah Fenstermaker*

- II. **Announcements from UCOP Consultants**
 - *Sheila O’Rourke, Assistant Vice Provost, Academic Advancement*
 - *Maria Shanle, University Counsel*

- III. **Proposed Amendment to Senate Bylaw 337 – Privilege and Tenure: Divisional Committees – Early Termination Cases**

- IV. **“Collegiality” in the Review of Faculty for Merits and Promotions**

- V. **Other Suggested Items for UCP&T Discussion and Action**
 - **Implementation of New Salary Scales**
 - **Regents Diversity Study Group Reports**

- VII. **Divisional P&T Survey**

- VIII. **Executive Session: Campus Reports and UCPT Member Items**