

# UNIVERSITY OF CALIFORNIA

BERKELEY • DAVIS • IRVINE • LOS ANGELES • MERCED • RIVERSIDE  
SAN DIEGO • SAN FRANCISCO • SANTA BARBARA • SANTA CRUZ

## Notice of Meeting

### REGULAR MEETING OF THE ASSEMBLY OF THE ACADEMIC SENATE

Wednesday, October 31, 2001 10 a.m.-4 p.m.  
Sunset Village, Covell Commons  
330 DeNeve Drive  
University of California Los Angeles

<b>I.</b>	<b>ROLL CALL OF MEMBERS</b>	1
<b>II.</b>	<b>MINUTES</b>	
	Minutes of the Meeting of May 23, 2001	2
	Appendix A: Assembly Attendance, May 23, 2001	16
<b>III.</b>	<b>ANNOUNCEMENTS BY THE PRESIDENT</b>	
	Richard C. Atkinson	17
<b>IV.</b>	<b>ANNOUNCEMENTS BY THE CHAIR</b>	
	Chand R. Viswanathan	17
<b>V.</b>	<b>SPECIAL ORDERS</b>	
	<b>A. Consent Calendar</b>	
	Variance to Senate Regulations Requested by the Davis Division	17

---

*Next meeting of the Assembly: December 5, 2001, Clark Kerr Campus, UCB*

	<b>B. Annual Committee Reports*</b>	
	Academic Personnel	22
	Educational Policy	29
	Faculty Welfare	34
	Graduate Affairs	41
	Planning & Budget (1999-2000, 2000-2001)	45
	Preparatory Education	67
	Privilege & Tenure	75
	Research Policy	78
<b>VI.</b>	<b>REPORTS OF SPECIAL COMMITTEES (none)</b>	<b>82</b>
<b>VII.</b>	<b>REPORTS OF STANDING COMMITTEES</b>	
	<b>A. Academic Council</b>	
	<b>Chand Viswanathan</b>	
	• Report on new degree titles approved by the Academic Council (information)	82
	<b>B. Board of Admissions and Relations with Schools (BOARS) Dorothy Perry, Chair</b>	
	• Approval of Comprehensive Admissions Policy (action)	82
	<b>C. Committee on Privilege &amp; Tenure (UCP&amp;T)</b>	
	<b>George Blumenthal, Immediate Past Chair, UCP&amp;T</b>	
	<b>Jodie Holt, Chair, UCP&amp;T</b>	
	• Approval of Revisions to Academic Personnel Manual (APM) Section 015 and new APM Section 016 (action)	94
<b>VIII.</b>	<b>PETITIONS OF STUDENTS (none)</b>	<b>159</b>
<b>IX.</b>	<b>UNFINISHED BUSINESS (none)</b>	<b>159</b>
<b>X.</b>	<b>UNIVERSITY AND FACULTY WELFARE REPORT</b>	
	<b>Renee Binder, Chair</b>	
	<b>University Committee on Faculty Welfare</b>	159
<b>XI.</b>	<b>New Business</b>	<b>159</b>

---

\* The following committees have not submitted annual reports: Academic Freedom, Affirmative Action & Diversity, the Board of Admissions and Relations with Schools, Committee on Committees, Editorial, Education Abroad, Information Technology and Telecommunications Policy, Library, and Rules & Jurisdiction.