

Notice of Meeting

June 25, 2009

AGENDA

Item

- I. Agenda Overview and Approval**
- II. Consent Calendar**
 - Minutes of Meeting of April 23, 2009
- III. Chair's Report**
- IV. Diversity Coordinator Search**
- V. APM and Senate Bylaws: Proposed Changes re Gender Identity and Sexual Orientation**
- VI. Diversity Process Indicators**
- VII. Furlough and Salary Reduction Options**
- VIII. Consultation with the Office of the President:
Academic Affairs**
 - Diversity Coordinator Search
- IX. Systemwide Review Items**
 - [APM 240 \(Deans\)](#) (due June 30)
 - APM 010 (Student Freedom of Scholarly Inquiry) (due July 23)
- X. Committee Transitions**
- XI. Year End Review and Planning**
- XII. Consultation with the Office of the President:
Academic Affairs**
 - Campus Diversity Implementation Committee