

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, March 4, 2008

10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/ucap>

MEETING AGENDA

- I. Announcements and Updates**
 - UCAP Chair James Hunt

- II. Consent Calendar**
 - January 8, 2008 draft UCAP minutes

- III. Consultation with UC Office of the President**
 - Nick Jewell, Vice Provost for Academic Personnel
 - Jill Slocum, Executive Director of Academic Personnel

- IV. Systemwide Senate Review of Proposed Transitional Leave Policy for Senior Management Group**

- V. Implementation of New Faculty Salary Scales**

- VI. “Disengaged Faculty”**

- VII. Step X**

- VIII. Regents Diversity Study Group Reports**

- IX. Comparison of Campus CAP Practices**

- X. Systemwide Senate Review of Proposed Regulations Governing the Code of Conduct for Health Sciences**

- XI. Campus Reports/Member Items**

- XII. Executive Session (UCAP members only)**