

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON ACADEMIC PERSONNEL

Notice of Meeting

Tuesday, October 11, 2005

10:00 a.m. – 4:00 p.m.

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

Information	I.	<p>Welcome and Member Introductions - UCAP Chair Tony Norman</p> <ul style="list-style-type: none"> ▪ Welcome and committee overview: participation, alternates, consultants executive sessions, travel, and meeting schedule ▪ Member introductions ▪ September Senate Leadership retreat and Academic Council meeting 	
Information/ Discussion	II.	<p>Consultation with the Academic Senate Office</p> <ul style="list-style-type: none"> ▪ Cliff Brunk, Chair, Academic Council ▪ John Oakley, Vice Chair, Academic Council ▪ Maria Bertero-Barcelo, Executive Director, Academic Senate <p><i>An overview of Senate office operations and current activities of the systemwide Academic Senate</i></p>	
Information/ Discussion	III.	<p>Consultation with UCOP</p> <ul style="list-style-type: none"> ▪ Ellen Switkes, AVP, Academic Advancement ▪ Myron Okada, Director, Academic Personnel Relations <p><i>Consultants will explain their roles and talk about upcoming issues and policy projects of interest to UCAP, followed by Q/A.</i></p>	
		<p>12:00 to 1:00 - LUNCH BREAK Discussion will continue over lunch.</p>	
Information/ Discussion	IV.	<p>Campus Reports/Member Items</p> <p><i>Members are invited to report on and bring forward local issues for discussion.</i></p>	
Information/ Discussion/ Action	V.	<p>The Role of Research Collaborators</p> <p><i>What is the definition of "independence" with regard to evaluation of research and scholarship?</i></p>	
Discussion	VI.	<p>Other Possible UCAP Topics for 2005-06</p> <p><i>Please come prepared to add your highest priority items to the list.</i></p>	
Information/ Discussion	VII.	<p>Executive Session</p>	

Future UCAP in-person meeting dates:

December 6, 2005

February 7, 2006

May 16, 2006

Possible conference call dates (as necessary, held from 10am to no later than 12pm)

January 10, 2006

March 7, 2006

April 4, 2006

June 6, 2006

July 11, 2006