COMMITTEE ON EQUAL OPPORTUNITY
Ruth Malone, RN, PhD, Chair

Thursday, February 19, 2004
9:00 – 11:00 AM
Room S-118

AGENDA

1. Approval of Minutes of the Meeting on January 15, 2004 (Attachment 1)

2. Chair’s Report

3. Old Business

   a) Revision to the Ambassador Program Faculty Job Description: temporary position that combines Faculty and Staff Positions (Attachment 2 and 3)

   b) UCSF Report to the UCAAD Study on Faculty Diversity - prepared by Diane Wara

   c) Faculty Survey of Affirmative Action Practices: Clarification following Discussion at the January 15, 2004 Meeting – Francis Lu

   d) Diversity Website for UCSF: Results from informal Discussions with other Campus Leaders

4. New Business

   a) Review of the University Committee on Affirmative Action and Diversity (UCAAD) Revision to the Academic Personnel Manual (Attachment 7)

      i) APM 210 – Instructions to Review Committees (Attachment 8)

      ii) APM 240 – Appointment and Promotion, Deans and Provosts (Attachment 9)

      iii) APM 245 – Appointment and Promotion, Department Chairs (Attachment 10)

   b) Activities for the 2004 UCSF Diversity Week

   c) Center for the Health Professions Activities and Possible Collaboration Efforts

   d) Search Committee Process Reports – maintaining records for EQOP information