AGENDA

1. Approval of the October 3, 2005 Meeting Minutes (Attachment 1)

2. Chair’s Report
   
   a. University Committee on Affirmative Action and Diversity (UCAAD) Report

3. Report on Chancellor’s Advisory Committee on Diversity – Monica Gandhi (Attachment 2)

4. Update on UCAAD Proposed Diversity Statement

5. APM Subcommittee Report – Update on Implementation of APM 210, 240 and 245

6. Discussion on Proposed Definition of Duties and Procedures for the EQOP Faculty Handbook Oversight Subcommittee (Attachment 3)

7. Old Business
   
   a. Update on Communication from EQOP to Coordinating Committee
   b. Update on EQOP Bylaw Amendment Incorporating Oversight of the Ambassador Program into the EQOP Duties
   c. Update on UCSF Martin Luther King Jr. Award
   d. Update on Diversity Week

8. New Business