

COUNCIL OF DEANS  
AGENDA  
September 1, 2009  
200 California Hall  
1:30-3:30

1. Opening remarks (Zedeck)
2. Chancellor's remarks (Birgeneau)
3. UCB Management Company (Biddy)
4. Items from the VP-AA&FW (Zedeck):
  - Dual tenured and tenure-track appointments
  - Guidelines for Step VI reviews
  - Appraisal procedures
  - Targeted hires for faculty and other academic appointments
  - Guidelines for joint academic appointments at UC Berkeley
  - Proposal to create a "Value to Berkeley Assessment"
  - External letters
  - Clarification of the process for Step VI reviews
  - Criteria for step accelerations in promotions and advances
  - Proposed policy on faculty salary savings