

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 22, 2014

10:00 am – 4:30 pm

California State University, East Bay  
Oakland Professional Development & Conference Center  
1000 Broadway, Suite 109  
Oakland, CA 94607

AGENDA

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- I. Consent Calendar
  
  - II. Senate Officers' Announcements
    - Mary Gilly, Academic Council Chair
    - Dan Hare, Academic Council Vice Chair
  
  - III. Proposed Amendment to [Senate Bylaw 128.D](#)
    - Edwina Barvosa, Chair, University Committee on Committees
  
  - IV. UCOC and UCOP Deliberation and Consultation Timelines
    - Edwina Barvosa, Chair, UCOC
  
  - V. **Executive Session**
  
  - VI. Consultation with Senior Managers
    - Aimée Dorr, Provost and Executive Vice President, Academic Affairs
    - Nathan Brostrom, Executive Vice President and Chief Financial Officer
    - Debora Obley, Associate Vice President, Budget and Capital Resources
  
  - VII. Doctoral Student Support Recommendations
  
  - VIII. Break
  
  - IX. President's Challenge Grant Program
    - Kathleen Erwin, Director, UC Research Initiatives
  
  - X. Consultation with Senior Managers
    - Jagdeep Bachher, Chief Investment Officer
  
  - XI. UCOP Operational Review of Research and Graduate Studies
  
  - XII. New Business
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