

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 22, 2017

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

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- I. **Consent Calendar**
  
- II. **Senate Officers' Announcements**
  - **Jim Chalfant, Academic Council Chair**
  - **Shane White, Academic Council Vice Chair**
  - **Hilary Baxter, Academic Senate Executive Director**
  
- III. **Executive Session**
  - **Office of General Counsel**
  
- IV. **Announcements Continued**
  - **Jim Chalfant, Academic Council Chair**
  - **Shane White, Academic Council Vice Chair**
  
- V. **Framework for UC Growth and Support Project Statement**
  
- VI. **Consultation with Senior Managers**
  - **Janet Napolitano, President**
  - **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
  - **Nathan Brostrom, Executive Vice President & Chief Financial Officer**
  
- VII. **Executive Session**
  
- VIII. **Conflicts of Interest on Senate Task Forces and Committees**
  - **Jim Chalfant, Academic Council Chair**
  - **Shane White, Academic Council Vice Chair**
  
- IX. **Senate Representative to Regents Committee on Health Services (and UC Health Executive Steering Committee)**
  
- X. **UCPB Letter on Nonresident Enrollment**
  
- XI. **UCEP Report on Campus Policies for Student-Led Courses**
  - **Barbara Knowlton, UCEP Chair**

- XII. UCFW Issues**
  - 1. Report on Domestic Partner Benefits Equity**
  - 2. Funding for Health Care Facilitator Program**
  
- XIII. Proposed Revised Presidential Policy Business and Finance Bulletin G-28 Travel Regulations**
  
- XIV. Second Systemwide Review of proposed revisions to APM Sections 278 and 210-6**
  
- XV. Letters of Recommendation Update**
  - **Henry Sanchez, BOARS Chair**
  - **Amani Nuru-Jeter, UCAADE Chair**
  
- XVI. Endowed Chairs off Campuses**
  
- XVII. Funding for President's and Chancellor's Post-Doctoral Fellows**
  
- XVIII. Executive Session**
  
- XIX. New Business**