

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, March 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. Nonresident Enrollment Policy
  
- IV. Proposed Amendments to Senate Bylaw 336
  
- V. Systemwide Review of Proposed Revision to Senate Regulation 630.D
  
- VI. **Executive Session**
  
- VII. Consultation with Senior Managers
  - Janet Napolitano, President
  - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
  - Nathan Brostrom, Executive Vice President & Chief Financial Officer
  
- VIII. Visit with Regent John Pérez
  
- IX. **Executive Session:** Nomination of 2017-18 Vice Chair
  
- X. New Business