

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, September 28, 2016

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. Welcome and Introductions
- II. Consent Calendar
- III. Senate Officers' Announcements
 - Jim Chalfant, Academic Council Chair
 - Shane White, Academic Council Vice Chair
 - Hilary Baxter, Academic Senate Executive Director
- IV. International Education Topics
 - Eduardo Macagno, Chair, University Committee on International Education
- V. University Committee on Committees
 - Bob Clare, Chair, UCOC
- VI. **Executive Session**
- VII. Consultation with Senior Managers
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - Arthur Ellis, Vice President for Research and Graduate Studies

Budget Update

 - Kieran Flaherty, Deputy to the Chief Financial Officer, State Budget Relations
- VIII. BOARS Issues
 - 1. Letters of Recommendation Pilot and Policy
 - 2. Compare Favorably Policy
- IX. UCAADE Salary Equity Analysis
- X. UC Health Strategic Plan and Systemwide Clinical Affairs Task Force
 - Ruth Greenblatt, UCSF Division Chair
- XI. Overview of Pending Reviews and Other Topics
- XII. Executive Session
- XIII. New Business