

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 18, 2017

10:00 am – 4:30 pm

University of California Office of the President  
Oakland, CA 94607

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. **UC Health and Clinical Affairs**
  - **Jack Stobo, Executive Vice President, UC Health**
  - **Laura Tauber, Executive Director, UC Self-funded Health Plans**
  - **Robert May, Chair, UCFW Health Care Task Force**
  - **Joel Dimsdale, Senate Representative to Regents Health Services Subcommittee**
  
- IV. **Executive Session**
  
- V. **Consultation with Senior Managers**
  - **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
  - **Nathan Brostrom, Executive Vice President & Chief Financial Officer**
  
- VI. **Council Discussion**
  
- VII. **Proposed Revised Policy on Professional Degree Supplemental Tuition**
  
- VIII. **Consultation with the Office of Academic Personnel**
  - **Susan Carlson, Vice Provost for Academic Personnel**
  
- IX. **Systemwide Review of Proposed Revised Presidential Policy on Nondiscrimination and APM 015**
  
- X. **Admissions Topics**
  - **Stephen Handel, Associate Vice President, Undergraduate Admissions**
  
- XI. **Proposed Revisions to Senate Bylaw 182**

**XII. Funding for President's and Chancellor's Post-Doctoral Fellows**

**XIII. New Business**