

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 26, 2016

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. **Consent Calendar (10:00 – 10:05 am)**
- II. **Senate Officers' Announcements**
 - **Jim Chalfant, Academic Council Chair**
 - **Shane White, Academic Council Vice Chair**
 - **Hilary Baxter, Academic Senate Executive Director**
- III. **Peer Review Committees**
- IV. **Proposed Senate Bylaw 125.B.14 (Health Services Committee of the Board of Regents)**
- V. **UCEP Report on Credit-by-Examination**
 - **Barbara Knowlton, UCEP Chair**
- VI. **Executive Session**
- VII. **Consultation with Senior Managers**
 - **Janet Napolitano, President**
 - **David Alcocer, Director, Operating Budget, Budget Analysis & Planning**
 - **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
- VIII. **Joint Meeting with the Council of Vice Chancellors**
 - **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
 - **Council of Vice Chancellors**
- IX. **Follow-up Discussion**
- X. **Systemwide Review of Proposed Revised APM Section 190, Appendix G, Program Description: Retirement Contributions on Academic Appointee Summer Salary**
- XI. **Clinical Affairs Task Force**
- XII. **Pending Reviews and Other Topics**
- XIII. **New Business**