

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, November 30, 2016

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street

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. National Laboratories
 - Kimberly Budil, Vice President, Office of the National Laboratories (*phone*)
 - IV. Nonresident Enrollment Policy
 - Nina Robinson, Associate President and Chief Policy Advisor
 - V. **Executive Session**
 - VI. Consultation with Senior Managers
 - Janet Napolitano, President
 - Nathan Brostrom, Executive Vice President and Chief Financial Officer
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - VII. Consultation with the Office of Academic Personnel Susan Carlson, Vice Provost for Academic Personnel
 - VIII. Systemwide Review of Proposed Revisions to APM Sections 015 and 016 and Senate Bylaw 336
 - IX. Proposed Presidential Policy on International Activities
 - X. UCEP Report on Re-examination of Alternative Credit - Advanced Placement Exams
 - Ed Caswell-Chen, UCEP Vice Chair
 - XI. Undocumented Students
 - Jerlena Griffin-Desta, Deputy to the Vice President and Executive Director of

Student Services

- **Julia Friedlander, Deputy General Counsel-Educational Affairs**

XII. UC Care and Maximum Out of Pocket Costs

- **Lori Lubin, UCFW Chair**

XIII. Clinical Affairs Task Force

- **Jim Chalfant, Academic Council Chair**
- **Ruth Greenblatt, UCSF Division Chair**

XIV. UCAADE Memo on Letters of Recommendation

- **Amani Nuru-Jeter, UCAADE Chair**