

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, June 28, 2017

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- 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. **Budget and Framework Topics**
 - **David Alcocer, Director, Operating Budget, Budget Analysis & Planning**
 - **Stephen Handel, Associate Vice President, Undergraduate Admissions**

- IV. **Executive Session**

- V. **Consultation with Senior Managers**
 - **Janet Napolitano, President**
 - **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
 - **Rachael Nava, Chief Operating Officer**

- VI. **Recommendations for the Future of the Open Access Mission of the University of California**
 - **Eric Bakovic, Chair, University Committee on Library and Scholarly Communication**

- VII. **University Committee on Academic Freedom Statements**
 - **Christopher Elmendorf, UCAF Vice Chair**

- VIII. **Systemwide Review of Proposed Revisions to APM - 285, 210-3, 133 and 740**

IX. UCFW Issues

○ **Lori Lubin, UCFW Chair**

- 1. Letter requesting notification concerning CPRA release of individual data on pensions received**
- 2. Letter on Proposed Changes to the Retirement Funds Menu**
- 3. Public Safety**

X. UCAP Memo on Promoting Diversity on Divisional Committees on Academic Personnel

XI. New Business