

ACADEMIC COUNCIL

Notice of Meeting

Monday, November 23, 2015

10:00 am – 4:30 pm

AGENDA

-
- I. Consent Calendar
- II. Senate Officers' Announcements (10:05 – 10:30 am)
- Dan Hare, Academic Council Chair
 - Jim Chalfant, Academic Council Vice Chair
 - Hilary Baxter, Academic Senate Executive Director
- III. Update on ACSCANR
- Jim Chalfant
- IV. **Executive Session**
- V. Update on the Retirement Benefits Advisory Task Force
- Rachael Nava, Chief Operating Officer
 - Dwaine Duckett, Vice President for Human Resources
 - Gary Schlimgen, Executive Director, HR-Retirement Programs & Services
- VI. Consultation with Senior Managers
- Janet Napolitano, President
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Exec. Vice President & Chief Financial Officer
 - Debora Obley, Associate Vice President for Budget & Capital Resources
- VII. UC Budget Audit
- Nathan Brostrom, Exec. Vice President & Chief Financial Officer
 - Debora Obley, Associate Vice President for Budget & Capital Resources
- VIII. General Discussion
- IX. Update on Progress of the Budget Framework Initiative
- X. Update on Alternative Credits and C-ID
- Ralph Aldredge, BOARS Chair
 - Tracy Larrabee, UCEP Chair
- XI. Systemwide Senate Review Items

1. Proposed Revisions to Senate Regulations 417 and 621

<http://senate.universityofcalifornia.edu/underreview/documents/SenateReviewofSR417and6218-15.pdf>

2. Proposed Revisions to Senate Bylaw 140

<http://senate.universityofcalifornia.edu/underreview/documents/SenateReviewofSB140UCAAD.pdf>

XII. Joint Committee on Sexual Violence, Assault, and Harassment

- **Dan Hare, Academic Council Chair**
- **Sheryl Vacca, Senior Vice President, Compliance and Audit (phone)**

XIII. New Business