UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Teleconference Meeting

Wednesday, February 24, 2016
10:00 am – 1:00 pm

AGENDA

I.   **Consent Calendar**

II.   **Senate Officers' Announcements**
- **Dan Hare, Academic Council Chair**
- **Jim Chalfant, Academic Council Vice Chair**
- **Hilary Baxter, Academic Senate Executive Director**

III.   **Cyber-risk update**

IV.   **Course Identification Numbering System**
- **Ralph Aldredge, BOARS Chair**

V.   **UCOLASC 12-Month Report on Open Access Implementation**

VI.   **Proposed Amendment to Senate Bylaw 182**

VII.   **Report of the Joint Committee of the Administration and Academic Senate**

VIII.   **New Business**