

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, March 30, 2016

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

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- 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. Systemwide Senate Review: Guiding Principles for Search Waivers
- Susan Carlson, Vice Provost, Academic Personnel
 - Janet Lockwood, Director-Academic Policy and Compensation, Academic Personnel
 - Nancy Tanaka, Executive Director, Academic Personnel
- IV. **Executive Session**
- V. Consultation with Senior Managers
- Janet Napolitano, President
 - Aimée Dorr, Provost & Executive Vice President, Acad. Affairs
 - Nathan Brostrom, Executive Vice President & Chief Financial Officer
 - Debora Obley, Associate Vice President for Budget & Capital Resources
- VI. **Executive Session:** Nomination of 2016-17 Vice Chair
- VII. **Executive Session:** Selection of Nominee for 2016 Oliver Johnson Award
- VIII. Cybersecurity Issues Update
- Tom Andriola, Chief Information Officer
- IX. Update on Revised Joint Committee Report
- X. New Business