

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 1, 2015

10:00 am – 4:30 pm

California State University, East Bay
Oakland Professional Development & Conference Center

AGENDA

- I. Consent Calendar**
 - 1. Approve today's agenda items and their priority*
 - 2. Approve draft Council minutes of February 25, 2015*
 - 3. Approve Items for 4-15-15 Assembly Teleconference Meeting*
 - II. Senate Officers' Announcements**
 - Mary Gilly, Academic Council Chair
 - Dan Hare, Academic Council Vice Chair
 - Hilary Baxter, Academic Senate Executive Director
 - III. Executive Session**
 - IV. Consultation with Senior Managers**
 - Rachael Nava, Executive Vice President, Chief Operating Officer
 - V. Revised Commitment to Students Section of draft Replacement Guidelines for Rescinded University-Industry Relations Policy**
 - Liane Brouillette, UCORP Chair
 - VI. Proposed Academic Council Statement on Academic Freedom and Civility**
 - Kathleen Montgomery, UCAF Chair (Phone)
 - VII. Update: Joint Working Group on Faculty Compensation**
 - Joel Dimsdale, UCFW Chair
 - Jeffrey Knapp, UCAP Chair
 - Gary Leal, UCPB Chair
 - David Lopez-Carr, UCAAD Chair
 - VIII. Executive Session: Nomination of 2015-16 Vice Chair**
 - IX. Visit with Regent Eloy Ortiz Oakley**
 - X. Campus Support for Systemwide Senate Service**
 - XI. Consultation with Senior Managers**
 - Aimée Dorr, Provost and Executive Vice President, Academic Affairs
 - XII. New Business**
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