

**ACADEMIC COUNCIL**

**Notice of Teleconference Meeting**

**Wednesday, April 27, 2016**

**10:00 am – 1:00 pm**

**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. President's Response to Joint Committee Report**
  
  - IV. UCPT letter to Department Chairs on Campus Climate and P&T Process**
  
  - V. Vendor Changes for UC Medical Plans in 2017**
    - **Robert May, Chair Health Care Task Force**
  
  - VI. Updates on Local Cybersecurity Discussions**
  
  - VII. Consultation with Senior Managers**
    - **Aimée Dorr, Provost & Executive Vice President, Acad. Affairs**
  
  - VIII. Review of Discretionary 2015-16 Faculty Salary Actions**
  
  - IX. New Business**