

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, May 25, 2016

10:00 am – 4:00 pm

University of California Office of the President

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. **Update on Joint Committee of the Administration & Academic Senate**

- IV. **Board of Regents Restructure and Bylaws Revision**
 - **Clare Sheridan, Regents Analyst**

- V. **Executive Session**

- VI. **Consultation with Senior Managers**
 - **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
 - **Debora Obley, Associate Vice President for Budget & Capital Resources**
 - **Stephen Handel, Associate Vice President for Undergraduate Admissions**

- VII. **UC Mexus Review Report**
 - **Judith Habicht Mauche, UCORP chair**

- VIII. **Election to UCRS Advisory Board**

- IX. **Budget and Enrollment Issues**

- X. **UCACC Recommendations for Cyber-Risk Advisory Board**

- XI. **Systemwide Review: Proposed Revisions to APM - 360, Librarian Series and APM - 210-4, Instructions to Review Committees**

- XII. **Systemwide Review: Revised APM Sections 278, 210-6, 279, 112 and New APM – 350**

- XIV. **New Business**