

## ACADEMIC COUNCIL

## Notice of Meeting

Wednesday, May 27, 2015

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street

Oakland, CA 94607

## AGENDA

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- I. Consent Calendar
  - II. Senate Officers' Announcements
    - Mary Gilly, Academic Council Chair
    - Dan Hare, Academic Council Vice Chair
    - Hilary Baxter, Academic Senate Executive Director
  - III. Update on Campus Review of Proposed Transfer Pathways
  - IV. UC Faculty Salary Equity Studies Report to the President, Provost, and Executive Vice President
  - V. **Executive Session**
  - VI. Consultation with Senior Managers
    - Janet Napolitano, President
    - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
    - Nathan Brostrom, Executive Vice President & Chief Financial Officer
    - Debora Obley, Associate Vice President for Budget and Capital Resources
  - VII. General Discussion
  - VIII. Proposed Revisions to Senate Bylaw 182
    - with Bjorn Birnir, UCIE Chair

<http://senate.universityofcalifornia.edu/underreview/documents/ReviewofSB1823-15.pdf>
  - IX. ICAS Natural Sciences Competency Statement
  - X. UCOLASC Letter Supporting Expansion of the Northern Regional Library Facility
  - XI. Final Review - Proposed Revisions to APM 210-1-d  
<http://senate.universityofcalifornia.edu/underreview/documents/APM210-1-dFinal3-15.pdf>
  - XII. Proposed Revisions to APM 360 and 210-4  
<http://senate.universityofcalifornia.edu/underreview/documents/SWReviewPacketAPM360210-4.pdf>

**XIII. Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services**

<http://senate.universityofcalifornia.edu/underreview/documents/GUIDELINESforEquityAFS-FinalDraft2-17-15.pdf>

**XV. New Business**

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