

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, June 22, 2016

10:00 am – 4:30 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. Proposed Changes to Regents Policy 7707, Senior Management Group Outside Professional Activities
 - IV. Regents Restructure and Bylaws Revision
 - 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
 - VII. Draft Letter on Systemwide Review of Proposed Revised APM 278, 210-6, and 279; New APM 350; and APM 112 (1:00 pm – 1:15 pm)
 - VIII. Resolutions on Divestment from Fossil Fuels
 - IX. UCFW Issues
 - Cal Moore, Chair, UCFW
 - X. Electronic Communications Policy
 - Michael Troncoso, Office of General Counsel
 - XI. **Executive Session**
 - XII. Future of the Academic Council Special Committee on Agriculture and Natural Resources (ACSCANR)
 - XIII. New Business