

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, July 27, 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. Supplemental Report of the Joint Committee of the Administration and Senate

- IV. **Executive Session**

- V. Consultation with Senior Managers
 - Janet Napolitano, President
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs

- VI. Council-Administration Photo

- VII. BOARS Issues
 - Ralph Aldredge, BOARS Chair
 - 1. Compare Favorably Report
 - 2. Update on Letters of Recommendation Pilot

- VIII. Academic Council Special Committee on Agriculture and Natural Resources
 - Dan Hare, Academic Council Chair
 - Jim Chalfant, Academic Council Vice Chair

- IX. CCGA Handbook Revision
 - Valerie Leppert, CCGA Chair

- X. Electronic Communications Policy

- XI. Council Priorities for 2016-17

- XII. New Business