

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, July 29, 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. Joint Statement of the UCLA Emeriti Affairs Committee and Faculty Welfare Committee Regarding Announcement of a Third UCRP Pension Tier

 - IV. Enrollment Funding Plan

 - V. UCORP Letter re: America COMPETES Reauthorization Act of 2015 (H.R. 1806)

 - VI. **Executive Session**

 - VII. Consultation with Senior Managers
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President & Chief Financial Officer
 - Jagdeep Baccher, Chief Investment Officer

 - VIII. General Discussion

 - IX. Board of Admissions and Relations with Schools Issues
 - Ralph Aldredge, BOARS Chair
 - 1. Proposed Modifications to Senate Regulations 417 and 621
 - 2. Recommendation to Postpone Implementation of New Berkeley Admissions Policy

 - X. UCEP Letter re: Compendium Review Process for Hybrid Undergraduate-Graduate Degree Programs

 - XI. UCOPE Letter re: AWPE Chair

XII. University Committee on Affirmative Action and Diversity Issues

- **Amani Nuru-Jeter, Incoming UCAAD Vice Chair**

- 1. Proposed Amendment to Bylaw 140**
- 2. Letter on Salary Equity Studies**
- 3. Letter on Faculty Equity Advisors**

XIII. Senate Work Plan for Programmatic Objectives in the UC Budget

XIV. Council Priorities for 2015-16

XV. New Business
