

ACADEMIC COUNCIL
Notice of Teleconference Meeting
Wednesday, December 17, 2014
9:00 am – 12:30 pm

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. Proposed Revisions to the Academic Personnel Manual
1. Proposed Revisions to APM 080 (Medical Separation) and 330, Specialist Series
<http://senate.universityofcalifornia.edu/underreview/SystemwideReviewAPM080and330.pdf>
 2. Proposed Revisions to APM 133-210-220-760
<http://senate.universityofcalifornia.edu/underreview/APM133-210-220-760-May2014.pdf>
- IV. Faculty Salary/Total Remuneration Update
- V. **Executive Session**
- VI. Consultation with Senior Managers
- Janet Napolitano, President
 - Aimée Dorr, Provost and Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President and Chief Financial Officer
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