UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, September 24, 2014
10:00 am – 4:30 pm

California State University, East Bay
Oakland Professional Development & Conference Center
1000 Broadway, Suite 109, Classroom 2 (OPDCC2)
Oakland, CA 94607

AGENDA

I. Consent Calendar

1. Approve today's agenda items and their priority

II. Senate Officers' Announcements
- **Mary Gilly, Academic Council Chair**
- **Dan Hare, Academic Council Vice Chair**
- **Hilary Baxter, Senate Executive Director**

III. Challenges in Supporting Multi-Campus Research – President's Response

IV. Update and Discussion: University-Industry Relations Policy and "UC Ventures"

V. Executive Session

VI. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Aimée Dorr, Provost and Executive Vice President, Academic Affairs**

VII. Executive Session

IV. October 14 All-Faculty Web Chat with the President

VIII. Regents Task Force on Sustainable Investing

VII. BOARS Proposal for Adjusting the Eligibility Construct
- **Ralph Aldredge, BOARS Chair**

VIII. Break

X. The Meaning of a UC Degree

XI. Revising Senate Priorities for 2014-2015

XII. New Business *(4:15 – 4:30 pm)*