UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, October 23, 2013

AGENDA

Item

I. Senate Officers' Announcements
- **William Jacob, Academic Council Chair**
- **Mary Gilly, Academic Council Vice Chair**
- **Martha Winnacker, Senate Executive Director**
  1. **Report on ICAS meeting**
  2. **Little Hoover report on higher education**
  3. **Enrollment Issues Workgroup update**
  4. **SB 1052/53 Grant Proposal to Hewlett Foundation**
  5. **November 12 Hearing of Assembly Higher Education**
  6. **Graduate Education Item at November Regents Meeting**

II. Approval of the Agenda

III. Consent Calendar
1. Approve draft minutes of the September Council meeting
2. Endorse UCEP letter requesting the opportunity to review and comment on plans for the communications hub to support online courses.

IV. Preparation for Conversation with President

V. President's Privacy and Information Security

VI. Metrics Work Group

VII. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Aimée Dorr, Provost and Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President, Business Operations**

VIII. Debt restructuring
- **Sandra Kim, Executive Director, Capital Markets Finance**

IX. Executive Session

X. Executive Session

XI. Public Polling Survey
- **Jason Simon, Director of Marketing and Communications Services**

XII. New Business