

ACADEMIC COUNCIL  
Notice of Meeting  
Wednesday, June 26, 2013

AGENDA

Item

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- I. **Senate Officers' Announcements**
  - **Robert Powell, Academic Council Chair**
  - **Bill Jacob, Academic Council Vice Chair**
    1. **Report on ICAS meeting**
    2. **Update on PDST Task Force**
    3. **Update on President's Privacy and Security Initiative**
    4. **Update on ILTI**
  
- II. **Approval of the Agenda**
  
- III. **Consent Calendar**
  
- IV. **IT Accessibility Policy**
  - **Robert Powell, Academic Council Chair**
  
- V. **Report of UC Davis Administrative Oversight Special Committee**
  - **Bruno Nachtergaele, Davis Division Chair**
  
- VI. **UC and the State Budget**
  - **Patrick Lenz, Vice President, Budget and Capital Resources**
  
- VII. **Consultation with UCOP Leadership**
  - **Mark Yudof, President**
  - **Aimée Dorr, Provost and Executive Vice President**
  
- VIII. **Alumni Employment**
  - **Chris Furgieue, Institutional Research**
  
- IX. **Negotiated Salary Trial Program Review Metrics**
  - **Dan Hare, UCFW Chair**
  
- X. **Retiree Health Benefits**
  - **Dan Hare, UCFW Chair**
  
- XI. **Faculty Diversity Working Group Recommendations**
  - **Manuela Martins-Green, UCAAD Chair**
  
- XII. **Executive Session**
  
- XIV. **APM 600**
  - **Susan Carlson, Vice Provost, Academic Personnel**

