UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, May 28, 2014
10:00 am – 4:30 pm

University of California Office of the President
1111 Franklin Street
Oakland, CA 94607

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Bill Jacob, Academic Council Chair**
- **Martha Winnacker, Senate Executive Director**

III. Supplement to Military Pay Policy – Four Year Renewal

IV. Transfer Action Team Report
- **Judy Sakaki, Vice President, Student Affairs**
- **Stephen Handel, Associate Vice President, Undergraduate Admissions**
- **George Johnson, BOARS Chair**

V. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Aimée Dorr, Provost and Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President, Business Operations**
- **Patrick Lenz, Vice President, Budget and Capital Resources**

VI. Executive Session

VII. Revisions to APM 190, Appendix A-2 Whistleblower Policy

VIII. Presidential Policy on Copyright and Fair Use

IX. UC International Engagement Vision Statement
- **Richard Kern, UCIE Chair (*phone*)**

X. UCRP Funding Recommendation
- **Dan Hare, UCFW Chair**

XI. Doctoral Education Conference Proposals
- **Mary Gilly, Academic Council Vice Chair**

XII. Bylaw 16 (Executive Session)

XIII. Labor Relations Issues

- **Dwaine Duckett, Vice President, Human Resources**
- **Peter Chester, Director, Labor Relations**

XIV. New Business