UNIVERSITY OF CALIFORNIA         ACADEMIC SENATE
ACADEMIC COUNCIL

Notice of Meeting
Wednesday, January 23, 2019
10:00 am – 4:00 pm
University of California Office of the President

AGENDA

I. Consent Calendar
   1. Today’s agenda items and their priority
   2. Draft Council Minutes of December 12, 2018

   Action requested: Approve the consent calendar.

II. Senate Officers’ Announcements
   ○ Robert May, Academic Council Chair
   ○ Kum-Kum Bhavnani, Academic Council Vice Chair

III. Proposed Revisions to Presidential Policy BFB-BUS-46 (Use of Vehicles and Driver Selection Policy)

IV. UCAADE Recommendations on the Use of Contributions to Diversity, Equity, and Inclusion (DEI) Statements for UC Academic Positions
   ○ Lok Siu, UCAADE Chair

V. Executive Session

VI. Consultation with Senior Managers
   ○ Janet Napolitano, President
   ○ Michael Brown, Provost & Executive Vice President, Academic Affairs
   ○ David Alcocer, Associate Vice President, Budget Analysis and Planning

VII. UC Chancellors Statement on Academic Boycotts

VIII. Federal Restrictions on Fetal Tissue Research

IX. Institutional Reference Checks for Appointments Conferring Tenure or Security of Employment

X. UCOP Budget Issues
   ○ Zoanne Nelson, Chief Strategy Officer & AVP, Strategy and Program Management

XI. Update on Publisher Negotiations

XII. UCEP Issues
Anne Zanzucchi, UCEP Chair

1. Proposed Model Systemwide Policy for Awarding Posthumous Baccalaureate and Graduate Degrees
2. Academic Integrity Oversight and Processes

XIII. UCOLASC Concerns about Faculty Consultation on Library Space and Removal of Print Materials

XIV. CCGA Concerns about Implementation of UC Path
   o Onyi Arah, CCGA Chair

XV. UCFW Request to add Roth Plans to the UCRP DC Plan Options
    o Sean Malloy, UCFW Chair