

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

- Onyi Arah, CCGA Chair

XV. UCFW Request to add Roth Plans to the UCRP DC Plan Options

- Sean Malloy, UCFW Chair
