

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 25, 2023

10:00 am – 4:15 pm

University of California Office of the President

AGENDA

- I. Consent Calendar**
- II. Senate Officers' Announcements**
 - Susan Cochran, Academic Senate Chair
 - Jim Steintrager, Academic Senate Vice Chair
- III. Systemwide Review of Proposed University of California Policy on Vaccination Programs with Interim Amendments**
- IV. Systemwide Review of Proposed Revisions to Presidential Policy on Sustainable Practices**
- V. Update on Climate Crisis Faculty Group**
 - Jim Steintrager, co-chair
 - Robert Horwitz, co-chair
- VI. Consultation with Senior Managers**
 - Michael Drake, President
 - Katherine Newman, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President and CFO
- VII. Visit with Student Regent Marlenee Blas Pedral**
- VIII. Update on ACSCOTI Activities**
 - Jim Chalfant, ACSCOTI Chair
- IX. UCPB/UCFW Joint Letter on Faculty Salaries**
 - Donald Senear, UCPB Chair
 - Teresa Dalton, UCFW Chair
- X. Proposed Amendment to Senate Regulation 630**
 - Melanie Cocco, UCEP Chair
- XI. UCFW Letters**
 - Teresa Dalton, UCFW Chair
 - 1. Request for Faculty Total Remuneration Study
 - 2. Request for a Comprehensive Benefits Survey
- XII. Reports from Division Chairs**
- XIII. New Business**