UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 26, 2022
10:00 am – 4:30 pm

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Robert Horwitz, Academic Senate Chair**
- **Susan Cochran, Academic Senate Vice Chair**
- **Hilary Baxter, Senate Executive Director**

III. Systemwide Review of Proposed Revisions to APM 759, Leaves of Absence/Other Leaves Without Pay

IV. Second Systemwide Review of Proposed Revisions to Senate Regulation 478 (IGETC)

V. Systemwide Review of Proposed Revisions to APM 025 and 671, Conflict of Commitment and Outside Activities of Faculty Members

VI. Consultation with Senior Managers
- **Nathan Brostrom, Executive Vice President and CFO**
- **Rachael Nava, Executive Vice President and Chief Operating Officer**
- **Michael Drake, President**

VII. Systemwide Review of Draft Presidential Policy on Abusive Conduct and Bullying in the Workplace

VIII. Innovation and Entrepreneurship
- **John Kuriyan, UCAP Chair**
- **Karen Bales, UCORP Chair**

IX. UCFW and UCAP Recommendations on the proposed 1.5% equity/market adjustment to faculty salaries for 2022-23
- **Jill Hollenbach, UCFW Chair**
- **John Kuriyan, UCAP Chair**

X. The Question of Fully Online Undergraduate Degrees

XI. UCFW Letter on Child Care Access and Affordability

XII. Reports from Division Chairs

XIII. New Business