

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 27, 2021

10:00 am – 3:45 pm

AGENDA

---

- I. Consent Calendar**
  - II. Senate Officers' Announcements**
    - Mary Gauvain, Academic Senate Chair
    - Robert Horwitz, Academic Senate Vice Chair
    - Hilary Baxter, Senate Executive Director
  - III. UCFW Letter on Impact of Curtailment on Defined Contribution Plan Members**
    - Shelley Halpain, UCFW Chair
  - IV. UCPB Resolution on Insurance Providers**
    - Sean Malloy, UCPB Chair
  - V. Systemwide Review of Proposed Revisions to Leave-Related Policies of the APM 700 Series**
  - VI. Proposed Revisions to Senate Bylaw 336.F.8 - Evidentiary Standards**
  - VII. Consultation with Senior Managers**
    - Michael Drake, President
    - Michael Brown, Provost and Executive Vice President, Academic Affairs
    - Nathan Brostrom, Chief Financial Officer
  - VIII. Visit with Regent Pérez**
  - IX. UCAF Statement on Zoom**
    - Brian Soucek, UCAF Chair
  - X. UCORP Letter on Support for Animal Research**
    - Richard Desjardins, UCORP Chair
  - XI. Reports from Division Chairs**
  - XII. New Business**
-