

ACADEMIC COUNCIL

Notice of Meeting

Wednesday January 29, 2020

10:00 am – 4:30 pm

University of California Office of the President
Oakland, CA

AGENDA

- I. Consent Calendar
 - II. Senate Officers' Announcements
 - Kum-Kum Bhavnani, Academic Council Chair
 - Mary Gauvain, Academic Senate Vice Chair
 - III. Recommendation to Assembly on Area D
 - Eddie Comeaux, BOARS Chair
 - IV. **Executive Session**
 - Susan Carlson, Vice Provost for Academic Personnel
 - Pamela Peterson, Executive Director
 - V. Consultation with Senior Managers
 - Janet Napolitano, President
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
 - VI. Implicit Bias with UCI Dean of Law L. Song Richardson
 - VII. Report of the Standardized Testing Task Force
 - Eddie Comeaux, STTF Co-Chair
 - Henry Sanchez, STTF Co-Chair
 - Jonathan Glater, STTF Subcommittee Chair
 - VIII. Executive Order on Anti-Semitism
 - IX. Artificial Intelligence Working Group
 - Alexander Bustamante, Senior Vice President and Chief Compliance & Audit Officer
 - X. UCOLASC Statement requesting unspent subscription money be invested in open access publishing
 - XI. Reports from Systemwide Committee Chairs
 - XII. New Business
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