UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 31, 2018
10:00 am – 4:30 pm

University of California Office of the President
Oakland, CA 94607

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Shane White, Academic Council Chair**
- **Robert May, Academic Council Vice Chair**

III. Organizational Review of UCOP by Huron Consulting
- **Jay Rowan, Manager of Higher Education Strategy & Operations, Huron Consulting**

IV. Executive Session

V. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Michael T. Brown, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President and Chief Financial Officer**

VI. Follow up Discussion

VII. Systemwide Senate Review: Proposed Revisions to Senate Regulation 424.A.3 (Area "d") Requirement
- **Henry Sanchez, BOARS Chair**
- **Stephen Handel, Associate Vice President, Undergraduate Admissions**
- **Monica Lin, Director, Academic Preparation and Relations with Schools**

VIII. Advancing Faculty Diversity

1. **Report on the 2016-17 Use of One-time Funds to Support Best Practices in Equal Employment Opportunity in Faculty Employment**
   - **Susan Carlson, Vice Provost, Academic Personnel**
   - **Amy Lee, Director, Diversity, Labor, and Employee Relations**
   - **Pamela Peterson, Executive Director and Deputy to the Vice Provost**
2. **President's Postdoctoral Fellowship Program (PPFP)**
   - **Mark Lawson, Director, PPFP**

IX. Legislative Ruling on Bylaw 55.D Voting Requirements

X. UCAF Response to UCSA Letter on Freedom of Speech and Hate Speech

- **Christopher Elmendorf, UCAF Chair (*via Zoom*)**

XI. 2018-19 Academic Council Vice Chair

XII. Planning for 2018 UC Sesquicentennial Academic Conference

XIII. New Business