

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 31, 2024

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street

Oakland, CA 94607

AGENDA

- I. **Consent Calendar**
- II. **Senate Officers' Announcements**
 - **Jim Steintrager, Academic Senate Chair**
 - **Steven W. Cheung, Academic Senate Vice Chair**
- III. **Executive Session**
- IV. **Proposed Revision to Senate Regulation 424 and Revised Ethnic Studies Course Criteria**
 - **Barbara Knowlton, BOARS Chair**
- V. **UCEP memo on Regional and Institutional Accreditation Terminology**
 - **Melanie Cocco, UCEP Chair**
- VI. **Consultation with Senior Managers**
 - **Michael V. Drake, President**
 - **Katherine Newman, Provost & Executive Vice President**
- VII. **Academic Personnel and Programs**
 - **Douglas Haynes, Vice Provost, Academic Personnel and Programs**
 - **Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs**
- VIII. **Proposed Revision to Senate Regulation 750**
 - **Stefano Profumo, UCAP Chair**
- IX. **Reports from Division Chairs**
- X. **Academic Council Special Committee on Transfer Issues**
- XI. **UC Health**
 - **David Rubin, Executive Vice President, UC Health (Zoom)**
- XII. **Reports from Division Chairs Continued**
- XIII. **Continuing and New Business**