UNIVERSITY OF CALIFORNIA  
ACADEMIC COUNCIL  
ACADEMIC SENATE  

Notice of Meeting  
Wednesday, October 25, 2017  
10:00 am – 4:15 pm  

University of California Office of the President  
1111 Franklin Street  
Oakland, CA  94607  

AGENDA  

<table>
<thead>
<tr>
<th>Action</th>
<th>Item</th>
<th>Enclosures</th>
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</thead>
<tbody>
<tr>
<td>I.</td>
<td>Consent Calendar</td>
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<tr>
<td>II.</td>
<td>Senate Officers’ Announcements</td>
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<tr>
<td></td>
<td>o Shane White, Academic Council Chair</td>
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<td></td>
<td>o Robert May, Academic Council Vice Chair</td>
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<td></td>
<td>o Hilary Baxter, Academic Senate Executive Director</td>
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<td>III.</td>
<td>Senate Bill 201 – Higher Education Employer-Employee Relations Act</td>
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<td></td>
<td>o Susan Carlson, Vice Provost Academic Personnel and Programs</td>
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<td>o Art Ellis, Vice President Research &amp; Graduate Studies</td>
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<td>o Amy K. Lee, Diversity, Labor, &amp; Employee Relations Director</td>
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<td>o Pamela Jennings, Graduate Studies Executive Director</td>
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<td>IV.</td>
<td>Executive Session</td>
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<td>V.</td>
<td>Consultation with Senior Managers</td>
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<td></td>
<td>o Janet Napolitano, President</td>
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<td>o Michael T. Brown, Provost &amp; Executive Vice President, Academic Affairs</td>
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<td>VI.</td>
<td>Visit with Regent George Kieffer</td>
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<td></td>
<td>Break</td>
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<td>VII.</td>
<td>Follow up Discussion</td>
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<td>VIII.</td>
<td>Conflict of Interest Statement/Policy</td>
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<td>o Patricia Gallagher, UCOC Chair (Phone)</td>
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<td>o G.J. Mattey, UCRJ Chair (Phone)</td>
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<td>IX.</td>
<td>Domestic Partner Benefit Equity</td>
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<td>X.</td>
<td>New Business</td>
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