

## ACADEMIC COUNCIL

## 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

Action	Item	Enclosures
I.	Consent Calendar	
II.	Senate Officers' Announcements <ul style="list-style-type: none"><li>○ Shane White, Academic Council Chair</li><li>○ Robert May, Academic Council Vice Chair</li><li>○ Hilary Baxter, Academic Senate Executive Director</li></ul>	
III.	Senate Bill 201 – Higher Education Employer-Employee Relations Act <ul style="list-style-type: none"><li>○ Susan Carlson, Vice Provost Academic Personnel and Programs</li><li>○ Art Ellis, Vice President Research &amp; Graduate Studies</li><li>○ Amy K. Lee, Diversity, Labor, &amp; Employee Relations Director</li><li>○ Pamela Jennings, Graduate Studies Executive Director</li></ul>	
IV.	<b>Executive Session</b>	
V.	Consultation with Senior Managers <ul style="list-style-type: none"><li>○ Janet Napolitano, President</li><li>○ Michael T. Brown, Provost &amp; Executive Vice President, Academic Affairs</li></ul>	
VI.	Visit with Regent George Kieffer	
	Break	
VII.	Follow up Discussion	
VIII.	Conflict of Interest Statement/Policy <ul style="list-style-type: none"><li>○ Patricia Gallagher, UCOC Chair (Phone)</li><li>○ G.J. Matthey, UCRJ Chair (Phone)</li></ul>	
IX.	Domestic Partner Benefit Equity	
X.	New Business	

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