

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 25, 2023

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. **Consent Calendar**

 - II. **Senate Officers' Announcements**
 - **Jim Steintrager, Academic Senate Chair**
 - **Monica Lin, Senate Executive Director**

 - III. **Board of Regents Chair Richard Leib**

 - IV. **Consultation with Senior Managers**
 - **Michael Drake, President**
 - **Katherine Newman, Provost & Executive Vice President,**
 - **Nathan Brostrom, Executive Vice President & Chief Financial Officer**

 - V. **Systemwide Review of Presidential Policy on Affiliations with Certain Health Care Organizations, Implementing Regents Policy 4405**

 - VI. **Office of Graduate, Undergraduate, and Equity Affairs**
 - **Yvette Gullatt, Vice President for Graduate and Undergraduate Affairs and Vice Provost for Equity, Diversity, and Inclusion**

 - VII. **Interim Report of the Academic Planning Council Workgroup on the Future of Doctoral Programs at UC**
 - **Susannah Scott, UC Santa Barbara Division Chair**

 - VIII. **Revised Presidential Policy on Inventions, Patents, and Innovation Transfer**

 - IX. **Reports from Division Chairs**

 - X. **New Landscape for Managing Student Employees**
 - **Douglas Haynes, Vice Provost, Academic Personnel and Programs**
 - **Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs**

 - XI. **New or Continued Business**
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