

ACADEMIC COUNCIL

Notice of Meeting

Friday, October 26, 2018

10:00 am – 4:15 pm

1111 Broadway (UC Health) Executive Room

Oakland, CA 94607

AGENDA

I. Consent Calendar

1. *Today's agenda items and their priority*
2. *Draft Council Minutes of October 3, 2018*

II. Senate Officers' Announcements

- Robert May, Academic Council Chair
- Kum-Kum Bhavnani, Academic Council Vice Chair

III. Faculty Morale and Turnover in the UC Health Systems

IV. Executive Session

V. Consultation with Senior Managers

- Janet Napolitano, President
- Michael T. Brown, Provost & Executive Vice President, Academic Affairs
- David Alcocer, Associate Vice President, Budget Analysis and Planning

VI. Visit with Regent George Kieffer

VII. Council Discussion

VIII. Consultation with State Government Relations

- Kieran Flaherty, Associate Vice President & Director, State Governmental Relations (*phone*)

IX. Update on Contract Negotiations

- Susan Carlson, Vice Provost for Academic Personnel
- Pamela Peterson, Executive Director and Deputy to the Vice Provost
- Amy K. Lee, Diversity, Labor, & Employee Relations Director

X. Faculty Diversity Issues

- Lok Siu, UCAADE Chair
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