

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 26, 2022

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

---

- I. Consent Calendar**
  - II. Senate Officers' Announcements**
    - Susan Cochran, Academic Senate Chair
    - Jim Steintrager, Academic Senate Vice Chair
  - III. Systemwide Review of Draft Presidential Policy**
  - IV. Systemwide Review of Draft Revised APM 025 and APM 671 -- Conflict of Commitment and Outside Activities**
  - V. Consultation with Senior Managers**
    - Douglas Haynes, Vice Provost, Academic Personnel and Programs
    - Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs
  - VI. Consultation with Senior Managers**
    - Michael Brown, Provost & Executive Vice President, Academic Affairs
    - Nathan Brostrom, Executive Vice President and CFO
  - VII. Default Retirement Choice Option**
    - David Brownstone, Chair, UCFW-Task Force on Investment and Retirement
  - VIII. Visit with Board of Regents Chair Richard Leib**
  - IX. UCAP Guidance for Review of Academic Personnel Impacted by the COVID-19 Pandemic**
    - Francis Dunn, UCAP Chair
  - X. UCEP Issues**
    - Melanie Cocco, UCEP Chair
  - XI. UCPB Faculty Hiring Report**
    - Don Senear, UCPB Chair
  - XII. Draft UCRJ Ruling on Virtual P&T Hearings**
  - XIII. Reports from Division Chairs**
  - XIV. New Business**
-