UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday October 27, 2021
10:00 am – 4:30 pm

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Robert Horwitz, Academic Senate Chair**
- **Susan Cochran, Academic Senate Vice Chair**
- **Hilary Baxter, Senate Executive Director**

III. Mitigating COVID Impacts on Faculty Working Group
- **Robert Horwitz, Academic Senate Chair**
- **Mary Croughan, UC Davis Provost**

IV. Graduate Affairs
- **Andrea Kasko, CCGA Chair**

V. Consultation with Senior Managers
- **Michael Drake, President**
- **Michael Brown, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Chief Financial Officer**

VI. Visit with UC Regents Chair Cecilia Estolano

VII. Academic Freedom and Department Websites
- **Ty Alper, UCAF Chair**

VIII. Regents Policy 1203
- **Susan Carlson, Vice Provost, Academic Personnel and Programs**
- **Amy K. Lee, Associate Vice Provost, APP**
- **Kimberly Grant, Academic Policy & Policy Exceptions Director**

VIII. Smarter Balanced Study Group Report
- **Mary Gauvain, SBSG Co-Chair**
- **Madeline Sorapure, SBSG Co-Chair**

IX. Reports from Division Chairs

X. New Business