

ACADEMIC COUNCIL

Notice of Meeting

Wednesday October 28, 2020

10:00 am – 3:30 pm

AGENDA

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- I. Consent Calendar**
  
  - II. Senate Officers' Announcements**
    - Mary Gauvain, Academic Senate Chair
    - Robert Horwitz, Academic Senate Vice Chair
    - Hilary Baxter, Senate Executive Director
  
  - III. Proposed Campus Curtailment Plan**
  
  - IV. Consultation with Senior Managers**
    - Michael Drake, President
    - Michael Brown, Provost and Executive Vice President, Academic Affairs
    - Nathan Brostrom, Chief Financial Officer
  
  - V. Climate Crisis Initiative Update and Divestment Discussion**
  
  - VI. Consultation with Academic Personnel**
    - Susan Carlson, Vice Provost for Academic Personnel
    - Kimberly Grant, Director - Academic Policy and Compensation
    - Amy K. Lee, Diversity, Labor, & Employee Relations Director
  
  - VII. Follow-up**
  
  - VIII. CAP Evaluations of Health Science Faculty**
    - Susan Tapert, UCAP Chair
  
  - IX. Reports from Senate Division Chairs**
  
  - X. New Business**
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