UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 3, 2018
10:00 am – 4:30 pm

University of California Office of the President
1111 Franklin Street
Oakland, CA 94607

AGENDA

I. Welcome and Introductions

II. Consent Calendar

1. Today's agenda items and their priority

Action requested*:* Approve the consent calendar.

III. Senate Officers' Announcements
- **Robert May, Academic Council Chair**
- **Kum Kum Bhavnani, Academic Council Vice Chair**

IV. Update on Journal License Renewals
- **Richard Schneider, UCOLASC Chair**
- **Guenter Waibel, Associate Vice Provost and Executive Director, California Digital Library (CDL) (*phone)***
- **Ivy Anderson, Director, Collection Development and Management Program, CDL (*phone)***
- **Jeff Mackie-Mason, University Librarian, UC Berkeley**

V. Consultation with Senior Managers
- **Michael T. Brown, Provost & Executive Vice President, Academic Affairs**

VI. Executive Session

VII. Consultation with the UCOP Office of Budget Analysis and Planning
- **David Alcocer, Associate Vice President, Budget Analysis and Planning**

VIII. Proposed Consolidation of UC's Mexico Entities

Action Requested: Determine next steps.

IX. Librarians and Academic Freedom

- **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. Executive Session

XI. NAGPRA

- **Wendy Streitz, Executive Director, Research Policy Analysis and Coordination**
- **Ellen Auriti, Senior Counsel - Educational Affairs**

XII. Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment

- **Suzanne Taylor, Systemwide Title IX Coordinator**

XIII. Faculty Diversity Issues

- **Lok Siu, UCAADE Chair**

XIV. Council Priorities for 2018-19