

ACADEMIC COUNCIL

Notice of Meeting

Wednesday November 20, 2019

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. Consent Calendar
- II. Senate Officers' Announcements
 - Kum-Kum Bhavnani, Academic Council Chair
 - Mary Gauvain, Academic Senate Vice Chair
 - Hilary Baxter, Senate Executive Director
- III. Consultation with Senior Managers
 - Carrie Byington, Executive Vice President of UC Health
- IV. **Executive Session**
 - 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
- V. California Senate Bill 206 - Fair Pay to Play Act
 - Eddie Comeaux, BOARS Chair
- VI. **Executive Session**
- VII. Consultation with Senior Managers
 - Janet Napolitano, President
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
 - Paul Jenny, Interim Chief Financial Officer
- VIII. Visit with Regent Pérez
- IX. **Executive Session**
 - Kim Lau, UCSC Chair
 - Jonathan Glater, UCRJ Chair
- X. Climate Change Principles
 - Andrew Baird, UCORP Chair
- XI. UCSB Resolution regarding Audit of Electronic Communication
- XII. Council Response to UCAF Statement on Defense of Academic Freedom
- XIII. International Students and Free Speech

XIV. Reports from Systemwide Committee chairs

XV. New Business
