

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Monday, November 20, 2023

10:00 am – 4:00 pm

AGENDA

- I. **Consent Calendar**

 - II. **Senate Officers' Announcements**
 - **Jim Steintrager, Academic Senate Chair**
 - **Steven Cheung, Academic Senate Vice Chair**

 - III. **Academic Personnel and Programs**
 - **Douglas Haynes, Vice Provost, Academic Personnel and Programs**
 - **Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs**

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

 - V. **Online Undergraduate Degrees**

 - VI. **Proposed Senate ad hoc Workgroup on Artificial Intelligence**

 - VII. **Reports from Division Chairs**

 - VIII. **Health Care Benefits and Total Remuneration**
 - **Rachael Nava, Executive Vice President & Chief Operating Officer**
 - **Cheryl Lloyd, Vice President of Systemwide Human Resources**

 - IX. **Continuing and New Business**
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