

ACADEMIC COUNCIL

Notice of Meeting

Monday November 23, 2020

10:00 am – 3:30 pm

AGENDA

- I. **Consent Calendar**
 - II. **Senate Officers' Announcements**
 - Mary Gauvain, Academic Senate Chair
 - Robert Horwitz, Academic Senate Vice Chair
 - Hilary Baxter, Senate Executive Director
 - III. **Fossil Fuels Follow-Up**
 - IV. **Systemwide Review of Proposed Revisions to Senate Regulation 544**
<https://senate.universityofcalifornia.edu/files/underreview/mg-senate-review-sr544.pdf>
 - V. **Systemwide Review of Proposed Revisions to Senate Regulation 630**
<https://senate.universityofcalifornia.edu/files/underreview/mg-senate-review-sr630.pdf>
 - VI. **Reports from Division Chairs**
 - VII. **Consultation with Senior Managers**
 - Michael Drake, President
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
 - Nathan Brostrom, Chief Financial Officer
 - VIII. **Visit with Regent George Kieffer**
 - IX. **Equity, Engagement, and Morale in the Health Sciences**
 - Sharmila Majumdar, UCSF Chair
 - X. **Break**
 - XI. **Executive Session**
 - Susan Carlson, Vice Provost, Academic Personnel
 - Amy K. Lee, Associate Vice Provost for Academic Personnel and Programs
 - Allison Woodall, Deputy General Counsel - Education Affairs, Employment & Governance, Office of General Counsel
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