UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, November 28, 2018
10:00 am – 4:30 pm

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

AGENDA

I. Consent Calendar

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

III. New Proposed Federal Title IX Regulations
- **Suzanne Taylor, Systemwide Title IX Coordinator**

IV. Executive Session

V. Consultation with Senior Managers
- **Michael T. Brown, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President and Chief Operating Officer**

VI. Council Discussion

VII. Next Steps for Area "d"

VIII. APM 675
- **David Teitel, UCSF Division Chair**
- **Sean Malloy, UCFW Chair**

IX. Update on Journal License Negotiations
- **Rich Schneider, UCOLASC Chair**
- **Ivy Anderson, Director, Collection Development and Management Program, CDL**
- **Jeff Mackie-Mason, University Librarian, UC Berkeley**

X. UC ANR Advisory Committee Draft Report

XI. Transfer Guarantee
- **Eddie Comeaux, BOARS Chair**

XII. UCAADE Recommendations on the Use of Contributions to Diversity, Equity, and Inclusion (DEI) Statements for UC Academic Positions

- **Lok Siu, UCAADE Chair**

XIII. New Business