

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, November 29, 2017

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street, Lobby 1

Oakland, CA 94607

AGENDA

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- I. Consent Calendar
  - II. **Executive Session**
  - III. Visit with Regent Lark Park
  - IV. **Executive Session**
  - V. Consultation with Senior Managers
    - Janet Napolitano, President
    - Michael T. Brown, Provost & Executive Vice President, Academic Affairs
    - Nathan Brostrom, Executive Vice President and Chief Financial Officer
  - VI. Follow up Discussion
  - VII. Senate Officers' Announcements
    - Shane White, Academic Council Chair
    - Robert May, Academic Council Vice Chair
  - VIII. UC Path Update
    - Mark Cianca, Associate Vice President, Operational Services
  - IX. Discussion of Regents' Special Meeting of November 16, 2017
  - X. Advice from UCRJ on Conflict of Interest Bylaw
    - G.J. Matthey, UCRJ Chair
  - XI. Systemwide Senate Review: Report on the Negotiated Salary Trial Program (NSTP) from the Fourth Year NSTP Taskforce
  - XII. Systemwide Senate Review: Proposed Revisions to Senate Regulation 424.A.3 (Area "d") Requirement
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