

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday December 11, 2019

10:00 am – 2:00 pm

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. **PPIC Report on Area D**
 - Eddie Comeaux, BOARS Chair
- IV. **Council Response to UCAF Statement on Defense of Academic Freedom**
- V. **Systemwide Review of Proposed Revised Presidential Policy on Copyright Ownership**
- VI. **Consultation with Senior Managers**
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
- VII. **Collecting Demographic Data on Sexual Orientation, Gender Identity and Preferred Name**
- VIII. **Executive Session:**
- IX. **Guidelines for addressing SVSH in a clinical setting**
 - Suzanne Taylor, Systemwide Title IX Coordinator
 - Rachel Nosowsky, Deputy General Counsel - Health Affairs & Technology Law
 - Nicholas Webster, UCPT Chair
- X. **Executive Session**
- XI. **Comprehensive Access to Healthcare**