

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday, December 12, 2018

1:00 pm – 4:30 pm

AGENDA

- I. **Consent Calendar**

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

 - III. **UCPT Proposed Revisions to Senate Bylaw 336**
 - Jorge Hankamer (UCSC rep/member to UCPT)
 - Cynthia Vroom (Senior Counsel assigned to UCPT)

 - IV. **Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions**
https://senate.universityofcalifornia.edu/_files/underreview/accountability-financial-transactions-2018.pdf

 - V. **Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information**
https://senate.universityofcalifornia.edu/_files/underreview/administrative-records-pii.pdf

 - VI. **Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment**
https://senate.universityofcalifornia.edu/_files/underreview/presidential-policy-svsh-rev-2018.pdf

 - VII. **Update on Transfer Guarantee**
 - Eddie Comeaux, BOARS Chair

 - VIII. **APM 675**

 - IX. **Fully Online UC Degree Proposal**
 - Linda Cohen, Irvine Division Chair
 - Anne Zanzucchi, UCEP Chair

 - X. **Continuing and New Business**
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