

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday, December 13, 2023

10:00 am – 4:00 pm

AGENDA

- I. **Consent Calendar**

 - II. **Senate Officers' Announcements**
 - **Jim Steintrager, Academic Senate Chair**
 - **Steven Cheung, Academic Senate Vice Chair**

 - III. **Academic Personnel and Programs**
 - **Douglas Haynes, Vice Provost, Academic Personnel and Programs**
 - **Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs**

 - IV. **Presidential Policy on Anti-Discrimination**

 - V. **Consultation with Senior Managers)**
 - **Michael V. Drake, President**
 - **Katherine Newman, Provost & Executive Vice President**
 - **Nathan Brostrom, Executive Vice President & Chief Financial Officer**

 - VI. **Consultant Interview Session on Academic Labor Relations**

 - VII. **Systemwide Review: Proposed Revisions to Senate Bylaw 55**

 - VIII. **Systemwide Review: APM Section 672, Negotiated Salary Program**

 - IX. **Systemwide Review: Proposed Revisions to Presidential Policy on Vaccination Programs**

 - X. **Reports from Division Chairs**

 - XI. **Continuing and New Business**
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