UNIVERSITY OF CALIFORNIA

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, December 15, 2021
10:00 am – 4:00 pm

AGENDA

I. Consent Calendar

II. Senate Officers’ Announcements
   o Robert Horwitz, Academic Senate Chair
   o Susan Cochran, Academic Senate Vice Chair
   o Hilary Baxter, Senate Executive Director


IV. Systemwide Review of Proposed Revisions to Presidential Policy on Sustainable Practices

V. Memorial to the Regents

VI. UCIE Letter on Presidential Proclamation 10043
   o Julian Schroeder, UCIE Chair

VII. Ethics, Compliance, and Audit Services
   o Alexander Bustamante, Senior Vice President and Chief Compliance & Audit Officer

VIII. CCGA Recommendations on Remote Teaching by TAs
   o Andrea Kasko, CCGA Chair

IX. BOARS Undergraduate Admissions 101
   o Madeleine Sorapure, BOARS Chair

X. Student Letter on Asynchronous Instruction on Election Day
   o Esmeralda Quintero-Cubillan, UCSA President
   o Cole Murdoch, Campus Action Chair
   o Raina Zhao, Campaigns Chair
   o Salih Muhammad, Statewide Organizing Director
   o Bilen Michael, UC WeVote Chair

XI. Online Degree Programs 101
   o Mary Lynch, UCEP Chair

XII. Reports from Division Chairs

XIII. New Business