

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday, February 22, 2023

10:00 am – 4:15 pm

AGENDA

- I. **Consent Calendar**

 - II. **Senate Officers' Announcements**
 - Susan Cochran, Academic Senate Chair
 - Jim Steintrager, Academic Senate Vice Chair

 - III. **Office of Research and Innovation**
 - Teresa Maldonado, Vice President, Research and Innovation

 - IV. **Systemwide Review of Proposed Revisions to Presidential Policy on Developing and Maintaining Presidential Policies**

 - V. **Consultation with Senior Managers**
 - Michael Drake, President
 - Katherine Newman, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President and CFO

 - VI. **Office of Ethics, Compliance, and Audit Services**
 - Alexander Bustamante, Senior Vice President, Ethics, Compliance, and Audit Services

 - VII. **UCOPE Entry Level Writing Requirement Task Force Report and Proposed Revision to Senate Regulation 636**

 - VIII. **UCFW Letter on Survivorship Benefits**
 - Teresa Dalton, UCFW Chair

 - IX. **Reports from Division Chairs**

 - X. **Office of Academic Personnel and Programs (APP)**
 - Douglas Haynes, Vice Provost, Academic Personnel and Programs
 - Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs

 - XI. **Council Follow-up Discussion**

 - XII. **New Business**
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