UNIVERSITY OF CALIFORNIA

ACADEMIC COUNCIL

ACADEMIC SENATE

Notice of Meeting

Wednesday, February 24, 2021
10:00 am – 4:15 pm

AGENDA

I. Consent Calendar

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

III. Systemwide Review of Faculty Salary Scales Task Force Report and Recommendations

IV. Innovative Learning Technology Initiative Review

V. Systemwide Review of Presidential Policy, Business and Finance Bulletin, IS-12 IT Recovery

VI. Consultation with Senior Managers
   o Michael Drake, President
   o Michael Brown, Provost and Executive Vice President, Academic Affairs
   o Nathan Brostrom, Chief Financial Officer

VII. Regents Policy 1203 on Emerita/Emeritus
   o Susan Carlson, Vice Provost for Academic Personnel
   o Kimberly Grant, Director - Academic Policy and Compensation

VIII. BOARS Letters
      o Eddie Comeaux, BOARS Chair

      1. Statewide Eligibility Index
      2. Continuing Use of Pass/No Pass Grades in CA High Schools
      3. Tribal Membership and Comprehensive Review Selection Criterion #13

IX. Global Climate Leadership Council
   o Roger Bales, Professor of Engineering, UC Merced
   o David Lea, Professor of Earth Science, UC Santa Barbara

X. Healthcare Affiliations and Comprehensive Access
   o Lisa Ikemoto, UCFW-Health Care Task Force Chair

XI. UCAADE Letter in Support of Faculty Equity Advisor Programs at UCD and UCSC
    o Javier Arsuaga, UCAADE Chair

XII. Vaccine Distribution Issues, Fall Campus Opening Plans, and Reports from Division Chairs

XIII. New Business