

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 24, 2021

10:00 am – 4:15 pm

AGENDA

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- I. Consent Calendar**
- II. Senate Officers' Announcements**
  - Mary Gauvain, Academic Senate Chair
  - Robert Horwitz, Academic Senate Vice Chair
  - 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**
  - Michael Drake, President
  - Michael Brown, Provost and Executive Vice President, Academic Affairs
  - Nathan Brostrom, Chief Financial Officer
- VII. Regents Policy 1203 on Emerita/Emeritus**
  - Susan Carlson, Vice Provost for Academic Personnel
  - Kimberly Grant, Director - Academic Policy and Compensation
- VIII. BOARS Letters**
  - 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**
  - Roger Bales, Professor of Engineering, UC Merced
  - David Lea, Professor of Earth Science, UC Santa Barbara
- X. Healthcare Affiliations and Comprehensive Access**
  - Lisa Ikemoto, UCFW-Health Care Task Force Chair
- XI. UCAADE Letter in Support of Faculty Equity Advisor Programs at UCD and UCSC**
  - Javier Arsuaga, UCAADE Chair
- XII. Vaccine Distribution Issues, Fall Campus Opening Plans, and Reports from Division Chairs**
- XIII. New Business**