

## ACADEMIC COUNCIL

## Notice of Meeting

Wednesday February 26, 2020

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street

Oakland, CA 94607

AGENDA

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- I. Consent Calendar
- II. Senate Officers' Announcements
  - Kum-Kum Bhavnani, Academic Council Chair
  - Mary Gauvain, Academic Senate Vice Chair
- III. Openness in Research Policy
  - Lourdes DeMattos, Associate Director, Research Policy Analysis and Coordination
- IV. Working Group on Comprehensive Access Chair's Report  
<https://senate.universityofcalifornia.edu/files/underreview/wgca-chair-report-and-responses.pdf>
- V. Consultation with Senior Managers
  - Michael Brown, Provost and Executive Vice President, Academic Affairs
- VI. **Executive Session**
- VII. Visit with Regent Cecilia Estolano
- VIII. Consultation with the Chief Investment Officer
  - Jagdeep Bachher, CIO
- IX. Systemwide Review of Proposed Revisions to APM 120 (Emerita/Emeritus Titles)  
<https://senate.universityofcalifornia.edu/files/underreview/apm-120-revision.pdf>
- X. DEI Statements
- XI. Systemwide Review of proposed Revisions to APM 240 (Deans) & APM 246 (Faculty Administrators)  
<https://senate.universityofcalifornia.edu/files/underreview/apm-240-and-246-revisions.pdf>
- XII. UCOLASC Items
  - 1. Statement re: Unspent Subscription Money:
  - 2. OA Embargos
- XIII. Systemwide Review of UC Washington Center State Assessment Report  
<https://senate.universityofcalifornia.edu/files/underreview/uc-washington-center-senate-review.pdf>
- XIV. UCFW Issues
  - Jean Daniel Saphores, UCFW Chair

- 1. Paid Family Leave Proposal:**
  - 2. QLACs:**
  - 3. Climate Change and Divestment:**
  - 4. Child Care Access:**
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