

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 27, 2019

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**

1. *Today's agenda items and their priority*
2. *Draft Council Minutes of January 23, 2019*

**Action requested: Approve the consent calendar.**

**II. Senate Officers' Announcements**

- Robert May, Academic Council Chair
- Kum-Kum Bhavnani, Academic Council Vice Chair

**III. UC Path**

- Susan Carlson, Vice Provost for Academic Personnel
- Pamela Peterson, Executive Director & Deputy to the Vice Provost

**IV. Proposed Memorial to the Regents on Divestment from Fossil Fuels**

**V. Executive Session**

**VI. Consultation with Senior Managers**

- Janet Napolitano, President
- Michael Brown, Provost & Executive Vice President, Academic Affairs
- Nathan Brostrom, Executive Vice President, Chief Financial Officer

**VII. Chancellors' Statement on Academic Boycotts**

**VIII. Politicization of Science**

**IX. Proposed Revision to SR 636.E**

**X. Market Research on Perceptions of UC**

- Claire Holmes, Senior Vice President, External Relations & Communications
- Vanessa Correa, Creative Director, External Relations & Communications

**XI. International Research and Students**

**XII. UCP&T Letter on Resources to Implement SB 336**

**XIII. UCAP Issues (3:35 pm - 4:00 pm)**

○ **Dan Farber, UCAP Chair**

*1. Inappropriate Comments in Student Course Evaluations*

*2. Death of a Faculty Member while a Promotion is Pending*

**XIV. New Business**

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