

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 28, 2018

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street

Oakland, CA 94607

AGENDA

I. Consent Calendar

1. *Today's agenda items and their priority*
2. *Draft Council Minutes of January 31, 2018*

II. Senate Officers' Announcements

- **Shane White, Academic Council Chair**
- **Robert May, Academic Council Vice Chair**

III. Council Response to Organizational Review of UCOP by Huron Consulting

IV. Executive Session

V. Consultation with Senior Managers

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

VI. Visit with Regent Ellen Tauscher

Break (2:15 – 2:25 pm)

VII. Systemwide Senate Review: Proposed Revised APM Sections 285, 210-3, 133, 740, 135, 235 (Lecturer with Security of Employment)

VIII. UCFW Issues

1. **Faculty Salaries**
2. **Access to Exchange-Traded Funds**

IX. Freedom of Speech and Hate Speech

X. New Business
