

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 28, 2024

10:00 am – 4:00 pm

AGENDA

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- I. **Consent Calendar**
  
  - II. **Senate Officers' Announcements**
    - **Jim Steintrager, Academic Senate Chair**
    - **Steven W. Cheung, Academic Senate Vice Chair**
  
  - III. **Regents Action on Senate Regulation 630.E**
  
  - IV. **Consultation with Senior Managers**
    - **Michael V. Drake, President**
    - **Nathan Brostrom, Executive Vice President & Chief Financial Officer**
    - **Katherine Newman, Provost & Executive Vice President**
  
  - V. **Revised Presidential Policy BFB-BUS-46 Use of Vehicles and Driver Authorization**
  
  - VI. **Preliminary Discussion of Regents Policy on Use of Administrative Websites**
  
  - VII. **UC Quality Statement**
    - **Melanie Cocco, UCEP Chair**
  
  - VIII. **UCOLASC request to co-sponsor The Right to Deposit webinar with the UC Libraries and Authors Alliance**
    - **Richard Schneider (UCSF), former UCOLASC chair**
  
  - IX. **Reports from Division Chairs**
  
  - X. **Continuing and New Business**
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