

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, March 20, 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
- II. Senate Officers' Announcements
- Robert May, Academic Council Chair
 - Kum-Kum Bhavnani, Academic Council Vice Chair
- III. Next Steps for Area D
- IV. Concerns About the Use of Research Information Management Systems at UC
- Maryann Martone, UCACC Chair
 - Richard Schneider, UCOLASC Chair
- V. Executive Session
- VI. Consultation with Senior Managers
- Michael Brown, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President, Chief Financial Officer
- VII. **Executive Session:** Nomination of 2019-20 Vice Chair
- Action requested: Nominate a candidate for consideration of the Assembly.
- VIII. Mid-Career Leadership Award Next Steps
- IX. Second Systemwide Review of Proposed Presidential Policy on Open Access for Theses and Dissertations
- X. Proposed Revisions to Senate Bylaw 336
- XI. Proposed Revisions to SVSH Academic Frameworks
- XII. New Business
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