

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, March 27, 2024

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. **Consent Calendar**
 - II. **Senate Officers' Announcements**
 - **Jim Steintrager, Academic Senate Chair**
 - **Steven W. Cheung, Academic Senate Vice Chair**
 - III. **Academic Personnel and Programs**
 - **Douglas Haynes, Vice Provost, Academic Personnel and Programs**
 - **Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs**
 - IV. **Systemwide Senate Review: Proposed Revisions to APM 285, Lecturer with Security of Employment Series**
 - V. **Consultation with Senior Managers**
 - **Michael V. Drake, President**
 - **Katherine Newman, Provost & Executive Vice President**
 - **Nathan Brostrom, Executive Vice President and CFO**
 - VI. **Senate Membership for Health Sciences Clinical Faculty**
 - **Steven Hetts, UCSF Senate Division Chair**
 - VII. **Systemwide Senate Review: Revised Presidential Policy BFB-BUS-50: Controlled Substances Use in Research and Teaching**
 - VIII. **Nomination of 2024-25 Vice Chair**
 - IX. **Selection of Nominee(s) for 2024 Oliver Johnson Award**
 - X. **Reports from Division Chairs**
 - XI. **Recommendation to Change Default Retirement Choice Option**
 - **John Heraty, UCFW Chair**
 - XII. **Proposed Policy on Posthumous Degrees**
 - **Melanie Cocco, UCEP Chair**
 - **Dean Tantillo, CCGA Chair**
 - XII. **Continuing and New Business**
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