

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, March 29, 2023

10:00 am – 4:30 pm

AGENDA

- I. Consent Calendar
 - II. Senate Officers' Announcements
 - Susan Cochran, Academic Senate Chair
 - III. Proposed Conforming Amendments to Senate Regulations on Undergraduate Admissions
 - IV. UCRJ Issues
 1. Proposed Update to Senate Parliamentary Authority
 2. Recommendations for Use of Chat in Virtual Senate Meetings
 - V. UCB College of Computing, Data Science, and Society
 - VI. Consultation with Senior Managers
 - Michael Drake, President
 - Katherine Newman, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President and CFO
 - VII. **Executive Session:** Nomination of 2023-24 Vice Chair
 - VIII. **Executive Session:** Mid-Career Leadership Award
 - IX. Retirement Savings Plan Expansion
 - Teresa Dalton, UCFW Chair
 - X. **Executive Session:** Strike After-action Discussion
 - Melissa Matella, Associate Vice President, Employee & Labor Relations
 - Amy K. Lee, Associate Vice Provost, Academic Personnel & Programs
 - Allison Woodall, Deputy General Counsel
 - XI. Reports from Division Chairs
 - XII. New Business
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