UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday April 1, 2020
10:00 am – 4:30 pm

AGENDA

I. **Consent Calendar** ***(10:00am)***

Action Requested: **Approve the consent calendar.**

II. **Senate Officers' Announcements**
- **Kum-Kum Bhavnani, Academic Council Chair**
- **Mary Gauvain, Academic Senate Vice Chair**

III. **COVID-19 Crisis**

IV. **Systemwide Review of Standardized Testing Task Force Report**

V. **BOARS Revisions to Admission By Exception Implementation Guidelines**

VI. **Consultation with Senior Managers**
- **Michael Brown, Provost and Executive Vice President, Academic Affairs**

VII. **Executive Session**

VIII. **Systemwide Review of BOARS Recommendation to Eliminate the SAT Essay and ACT Writing Requirement for Undergraduate Admission**

IX. **Executive Session: Nominee for Academic Senate Representative to Regents Committee on Health Services**

X. **UCFW Issues**
- **Jean Daniel Saphores, UCFW Chair**

XI. **Executive Session: Nomination of 2020-21 Vice Chair**

XII. **Executive Session: Selection of Nominee(s) for 2020 Oliver Johnson Award**

XIII. **Update on Extending Faculty Diversity Task Force**
- **Kimberly Lau, UCSC Senate Chair**

XIV. **UCPB Letter on Graduate Student Funding**

XV. **New Business**