UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 24, 2019
10:00 am – 4:30 pm

University of California Office of the President
1111 Franklin Street
Oakland, CA 94607

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Robert May, Academic Council Chair**
- **Kum-Kum Bhavnani, Academic Council Vice Chair**

III. UCSF/Dignity Affiliation and Interim Report of the UC Academic Senate UC Non-Discrimination in Healthcare Task Force

IV. Five-Year Reviews of the UC Institute for Nuclear and Particle Astrophysics and Cosmology (INPAC) and the UC Humanities Research Institute (UCHRI)
- **Andrew Baird, UCORP Chair**

V. Executive Session

VI. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Michael Brown, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President, Chief Financial Officer**

VII. Carbon Neutrality and Sustainability
- **Matthew St. Clair, Director of Sustainability**
- **Roger Bales, UC Merced Professor of Engineering (Zoom)**

VIII. Proposed UC Transfer Admission Guarantee

IX. UCORP/UCFW Concerns about Composite Benefits Rates Implementation

X. UCPB Task Force on Agriculture and Natural Resources (TF-ANR)
- **Eleanor Kaufman, UCPB Vice Chair and TF-ANR Chair**

XI. Draft Response to Reports from two Tiger Teams on International Research and Students

XII. Public Records Act Bill
- **Dennis Gentry, UCOLASC Vice Chair**

XIII. Update on UCI Proposed Online Business Major

- **Anne Zanzucchi, UCEP Chair**

XIV. Nonresident Tuition

XV. UCAF Letter on Canary Mission

XVI. UCFW Issues

1. **Concerns about Medicare and the Retiree Health Benefits Working Group**
2. **Expert Review of Surveys Targeting the UC Community**