AGENDA

I. Consent Calendar

II. Senate Officers’ Announcements
   o Robert May, Academic Council Chair
   o 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)
   o Andrew Baird, UCORP Chair

V. Executive Session

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

VII. Carbon Neutrality and Sustainability
   o Matthew St. Clair, Director of Sustainability
   o 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)
   o 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
   o 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