

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 24, 2024

10:00 am – 4:30 pm

AGENDA

- I. Consent Calendar**
  - II. Senate Officers' Announcements**
    - Jim Steintrager, Academic Senate Chair
    - Steven W. Cheung, Academic Senate Vice Chair
    - Monica Lin, Executive Director
  - III. Systemwide Senate Review: Regents Policy on Public and Discretionary Statements by Academic Units**
  - IV. Systemwide Senate Review: Proposed Revisions to APM - 710, Leaves of Absence/Sick Leave/Medical Leave**
  - V. Consultation with Senior Managers**
    - Michael V. Drake, President
    - Nathan Brostrom, Executive Vice President and CFO
  - VI. UCEP Review of the UC Center in Sacramento**
    - Melanie Cocco, UCEP Chair
  - VII. BOARS Criteria for Evaluating Accreditors**
    - Barbara Knowlton, BOARS Chair
  - VIII. Nominee for Senate Representative to Regents Committee on Health Services**
  - IX. Academic Personnel & Programs (APP)**
    - Douglas Haynes, Vice Provost, Academic Personnel & Programs
    - Amy K. Lee, Associate Vice Provost, APP
  - X. UCOLASC Issues**
    - Maria De Prano, UCOLASC Chair
      1. *Statement on UC's Negotiations with Taylor & Francis Publishing*
      2. *Statement on the University Libraries' Negotiations with Publishers Regarding Fair Use, Text and Data Mining, and Artificial Intelligence Usage Rights*
  - XI. Academic Senate Representative to UCRS Advisory Board**
  - XII. Reports from Division Chairs**
  - XIII. Continuing and New Business**
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