UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 25, 2018
10:00 am – 4:30 pm

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

AGENDA

I. Consent Calendar

1. *Today's agenda items and their priority*
2. *Draft Council Minutes of March 21, 2018*
3. *UCI Master of Software Engineering*

II. Senate Officers' Announcements

- **Shane White, Academic Council Chair**
- **Robert May, Academic Council Vice Chair**

III. Systemwide Senate Review of Proposed Presidential Policy on Supplement to Military Pay

IV. Institutes for Transportation Studies Five-Year Review

- **Jeffrey Richman, UCORP Chair**

V. Executive Session

VI. Consultation with Senior Managers

- **Janet Napolitano, President**
- **Michael T. Brown, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President & Chief Financial Officer**

VII. Council Discussion

VIII. UC Policy on Sexual Violence and Sexual Harassment

- **Allison Woodall, Deputy General Counsel**

IX. Revised Export Control Policy

- **Jeffrey Richman, UCORP Chair**

X. Proposed Revised APM Sections 285 and 210-3 (Lecturer with Security of Employment)

XI. UCAF Issues

1. **Concerns over Politicization of Science Research Funding**
2. **Letter on Free Speech and Hate Speech**

XII. Conflict of Interest Guidance

XIII. Campus Issues

XIV. New Business