

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 26, 2017

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

I. Consent Calendar

1. *Today's agenda items and their priority*
2. *Draft Council Minutes of March 22, 2017*

II. Senate Officers' Announcements

- **Jim Chalfant, Academic Council Chair**
- **Shane White, Academic Council Vice Chair**
- **Hilary Baxter, Academic Senate Executive Director**

III. Update on Letters of Recommendation

- **Henry Sanchez, BOARS Chair (Zoom)**
- **Eddie Comeaux, BOARS Vice Chair (Zoom)**

IV. Consultation with the UC Systemwide Title IX Coordinator

- **Kathleen Salvaty**

V. Executive Session**VI. Consultation with Senior Managers**

- **Janet Napolitano, President**
- **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President & Chief Financial Officer**

VII. Consultation with the Office of Research and Graduate Studies

- **Vice President Arthur Ellis**

VIII. Increasing Diversity in Senate Service

- **With Robert Clare, Chair, UCOC (Zoom)**

IX. UCAADE's Developing Recommendations for Faculty Diversity**X. Draft Presidential Unmanned Aircraft System (Drone) Policy****XI. LSOE/Teaching Professor Policy**

XII. UCFW Letter on Salary Administration

XIII. Clinical Affairs Task Force

XIV. New Business