**UNIVERSITY OF CALIFORNIA** **ACADEMIC SENATE**

# ACADEMIC COUNCIL

**Notice of Videoconference Meeting**

**Wednesday, April 26, 2023**
**10:00 am – 4:15 pm**

**AGENDA**

---

**I. Consent Calendar**

**II. Senate Officers' Announcements**
- **Susan Cochran, Academic Senate Chair**
- **Jim Steintrager, Academic Senate Vice Chair**

**III. Systemwide Review of Proposed revisions to Presidential Policy BFB-BUS-43, Purchases of Goods and Services; Supply Chain Management**

**IV. Systemwide Review of Proposed Presidential Policy on Anti-Discrimination**

**V. Recommendations on Simultaneous Disciplinary and Personnel Actions**

**VI. Consultation with Senior Managers**
- **Michael Drake, President**
- **Katherine Newman, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President and CFO**

**VII. Reports from Division Chairs**

**VIII. UCUES Data**
- **Tongshan Chang, Director, Institutional Research and Academic Planning (IRAP)**

**IX. Compliance with WSCUC Reporting Requirements for Online Courses and Degrees**
- **Melanie Cocco, UCEP Chair**

**X. Retirement Administration Service Center Update**
- **Cheryl Lloyd, Vice President of Systemwide Human Resources**
- **Bernadette Green, Executive Director RASC**

**XI. CUCRA/CUCEA Joint Benefits Committee Report**
- **Teresa Dalton, UCFW Chair**

**XII. Proposed Revision to Senate Bylaw 55**
- **Francis Dunn, UCAP Chair**

**XIII. New Business**

---