

ACADEMIC COUNCIL

Notice of Meeting

Wednesday April 27, 2022

10:00 am – 4:30 pm

AGENDA

- I. **Consent Calendar**
 - II. **Senate Officers' Announcements**
 - Robert Horwitz, Academic Senate Chair
 - Susan Cochran, Academic Senate Vice Chair
 - III. **Executive Session** – Chair's Recommendation for Senate Executive Director
 - IV. **Report of the Mitigating COVID Impacts on Faculty Working Group**
 - Robert Horwitz, Academic Senate Chair
 - Mary Croughan, UC Davis Provost
 - V. **UCFW/TFIR Pension Choice Modeling Website**
 - Jill Hollenbach, UCFW Chair
 - David Brownstone, UCFW-TFIR Chair
 - VI. **Consultation with Senior Managers**
 - Michael Drake, President
 - Nathan Brostrom, Executive Vice President and CFO
 - VII. **Proposed Revisions to Presidential Policy on Supplement to Military Pay**
 - VIII. **Proposed Presidential Policy on UC Research Data - Second Systemwide Review**
 - IX. **UCAP Response re LSOE service on Divisional CAPs**
 - John Kuriyan, UCAP Chair
 - X. **UCEP Continuing Guidance on Fully Online Undergraduate Degrees**
 - Mary Lynch, UCEP Chair
 - Kadee Russ, UCEP Vice Chair
 - XI. **UCAADE Recommendations for the use of DEI Statements**
 - Daniel Widener, UCAADE Chair
 - XII. **Report on Faculty Retiree Experiences with RASC**
 - David Brundage, UCSC Chair
 - XIII. **Reports from Division Chairs**
 - XIV. **New Business**
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