

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 28, 2021

10:00 am – 4:15 pm

AGENDA

- I. Consent Calendar
- II. Senate Officers' Announcements
 - Mary Gauvain, Academic Senate Chair
 - Robert Horwitz, Academic Senate Vice Chair
 - Hilary Baxter, Senate Executive Director
- III. UCAF Issues
 - with Brian Soucek, UCAF Chair
 - Hoyt Sze, Managing Counsel, OGC
 - 1) Letter on Academic Freedom in a Time of Crisis
 - 2) **Executive Session**
- IV. Systemwide Review of Universitywide Police Policies and Administrative Procedures
- V. Consultation with Senior Managers
 - Michael Drake, President
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
 - Nathan Brostrom, Chief Financial Officer
- VI. Systemwide Review of Revisions to SVSH Frameworks for Faculty and Staff
- VII. Healthcare Affiliations and Comprehensive Access
- VIII. BOARS Items
 - 1) Proposed IGETC Ethnic Studies Policy
 - 2) Admission by Examination
 - 3) Definition of "local context" for online CA high schools
- IX. UCFW Letter on Student Loan Guidance and Financial Literacy
- X. DEI Statements
- XI. **Executive Session**
- XII. Campus Climate Crisis Initiatives
- XIII. Council Priorities
- XIV. New Business