

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday April 29, 2020

10:00 am – 4:30 pm

AGENDA

- I. Consent Calendar
 - II. Senate Officers' Announcements
 - Kum-Kum Bhavnani, Academic Council Chair
 - Mary Gauvain, Academic Senate Vice Chair
 - III. UCEP Letters
 1. Student Fees Beyond Tuition
 2. Extension of P/NP flexibility for the duration of Summer 2020
 - IV. Consultation with Senior Managers
 - Theresa Maldonado, Vice President for Research and Innovation
 - V. UCAP Letter on COVID-19 and Recommendations to Reviewing Agencies
 - VI. **Executive Session**
 - VII. Consultation with Senior Managers
 - Janet Napolitano, President
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
 - Paul Jenny, Interim CFO
 - VIII. Systemwide Review: Proposed Presidential Policy on Gender Recognition and Lived Name
 - IX. Election of Senate Representative to UCRS Advisory Board
 - X. UCAF Proposed Plan for Enhanced Education in and Support for Academic Freedom
 - XI. DEI Statements
 - XII. Council Priorities for the Next President
 - Mary Gauvain, Academic Council Vice Chair
 - XIII. **Executive Session: Building on "Lessons Learned from Past Crises": a UCFW Perspective**
 - XIV. Revised Presidential Policy on Copyright Ownership
 - XV. New Business
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