UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, May 22, 2019
10:00 am – 4:30 pm

University of California Office of the President
Oakland, CA 94607

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Robert May, Academic Council Chair**
- **Kum-Kum Bhavnani, Academic Council Vice Chair**

III. Five-Year Reviews of the UC Institute for Nuclear and Particle Astrophysics and Cosmology (INPAC) and the UC Humanities Research Institute (UCHRI)
- **Andrew Baird, UCORP Chair**

IV. Executive Session

V. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Michael Brown, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President, Chief Financial Officer**

VI. Executive Session

VII. UCI Proposed Online Business Major
- **Anne Zanzucchi, UCEP Chair**

VIII. Transfer Guarantee Next Steps
- **Eddie Comeaux, BOARS Chair**

IX. UCOLASC Issues
- **Richard Schneider, UCOLASC Chair**
- **Günter Waibel, Associate Vice Provost and Exec. Dir., CDL**

1) UCOLASC Declaration of Rights and Principles to Transform Scholarly Communication
2) Academic Senate Co-Sponsorship of Open Access Tipping Point Event.
3) Statement encouraging UC stakeholders to not re-subscribe independently to Elsevier journals in the event of a cutoff.

X. UCAF Letter on Canary Mission

XI. Infringement on Faculty Intellectual Property

XII. Proposed Revisions to Senate Regulation 636.E
- **Darlene Francis, UCOPE Chair (Zoom)**

XIII. Interim policy on Responding to Immigration Enforcement Involving Patients at UC Health Facilities

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