AGENDA

I. Consent Calendar

II. Senate Officers’ Announcements
   o Robert May, Academic Council Chair
   o 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)
   o Andrew Baird, UCORP Chair

IV. Executive Session

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

VI. Executive Session

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

VIII. Transfer Guarantee Next Steps
   o Eddie Comeaux, BOARS Chair

IX. UCOLASC Issues
   o Richard Schneider, UCOLASC Chair
   o 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
   o Darlene Francis, UCOPE Chair (Zoom)
XIII. Interim policy on Responding to Immigration Enforcement Involving Patients at UC Health Facilities