

**ACADEMIC COUNCIL**

**Notice of Meeting**

**Wednesday, May 22, 2024**

**10:00 am – 4:15 pm**

**AGENDA**

- I. Consent Calendar**
- II. Senate Officers' Announcements**
  - **Jim Steintrager, Academic Senate Chair**
  - **Steven W. Cheung, Academic Senate Vice Chair**
  - **Monica Lin, Executive Director**
- III. Systemwide Senate Review: Proposed Senate Regulation 424.A.3 (Area H)**
- IV. Systemwide Senate Review: Final Report of the UC Systemwide Advisory Workgroup on Students with Disabilities**
- V. Consultation with Senior Managers**
  - **Michael V. Drake, President**
  - **Katherine Newman, Provost and Executive Vice President**
- VI. Academic Personnel & Programs (APP)**
  - **Douglas Haynes, Vice Provost, Academic Personnel & Programs**
  - **Amy K. Lee, Associate Vice Provost, APP**
- VII. Systemwide Senate Review: Proposed Academic Senate Statement on UC Quality**
- VIII. Revisions to Regents Policy 4400**
- IX. Five-Year Review of the UC-Humanities Research Institute Multicampus Research Unit**
  - **Cynthia Schumann, UCORP Chair**
- X. UCEP Issues**
  - **Melanie Cocco, UCEP Chair**

**Proposed Amendments to Senate Regulations 900 and 902**

**California Community Colleges Baccalaureate Degrees & Duplication of UC Degrees**
- XI. CCGA Statement on Faculty Responsibility**
- XII. UCACC Response to Letter from President Drake Regarding Information Security Investment Plans**
  - **Kyaw Tha Paw U, UCACC Chair**
- XIII. Reports from Division Chairs**
- XIV. Continuing and New Business**