UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
ACADEMIC COUNCIL

Notice of Meeting
Wednesday, May 22, 2024
10:00 am – 4:15 pm

AGENDA

I. Consent Calendar

II. Senate Officers’ Announcements
   o Jim Steintrager, Academic Senate Chair
   o Steven W. Cheung, Academic Senate Vice Chair
   o 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
   o Michael V. Drake, President
   o Katherine Newman, Provost and Executive Vice President

VI. Academic Personnel & Programs (APP)
   o Douglas Haynes, Vice Provost, Academic Personnel & Programs
   o 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
   o Cynthia Schumann, UCORP Chair

X. UCEP Issues
   o 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
   o Kyaw Tha Paw U, UCACC Chair

XIII. Reports from Division Chairs

XIV. Continuing and New Business