UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, May 24, 2017
10:00 am – 4:30 pm

University of California Office of the President

AGENDA

I. **Consent Calendar**

II. **Senate Officers' Announcements**
- **Jim Chalfant, Academic Council Chair**
- **Shane White, Academic Council Vice Chair**
- **Hilary Baxter, Academic Senate Executive Director**

III. **UCAADE Update**
- **Amani Nuru-Jeter, UCAADE Chair**

IV. **UCOP Audit**

V. **Executive Session**

VI. **Consultation with Senior Managers**
- **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President & Chief Financial Officer**
- **Rachael Nava, Chief Operating Officer**

VII. **Augmented Review Policy**
- **Henry Sanchez, BOARS Chair**

VIII. **Revisions to Senate Bylaw 336, and Proposed Work Group**

IX. **Systemwide Review of Presidential Policy on Export Controls**

X. **UCPT Report on Faculty Discipline**

XI. **Proposed Amendments to Senate Bylaw 182**

XII. **ACSCOLI Charter**
- **Shane White, Council Vice Chair**

XIII. **UCFW Public Safety Discussions Lori Lubin, UCFW Chair**

XIV. **University Committee on Academic Freedom Statements**

XIV. **New Business**