

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday, May 24, 2023

10:00 am – 4:15 pm

AGENDA

- I. **Consent Calendar**
 - II. **Senate Officers' Announcements**
 - Susan Cochran, Academic Senate Chair
 - Jim Steintrager, Academic Senate Vice Chair
 - III. **Five-Year MRU Reviews of UC Mexus and the Institute of Transportation Studies**
 - Cynthia Schumann, UCORP Chair
 - IV. **Systemwide Review of Proposed Presidential Policy on Responding to Immigration Enforcement Issues Involving Patients in UC Health Facilities**
 - V. **Systemwide Review of Proposed Presidential Clery Act Policy**
 - VI. **Proposed Revision to Senate Bylaw 182 (UCIE)**
 - VII. **Consultation with Senior Managers**
 - Katherine Newman, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President and CFO
 - VIII. **Office of Research and Innovation - Patent Policy**
 - Theresa Maldonado, Vice President for Research & Innovation
 - IX. **Systemwide Review of Proposed Presidential Policy on Inventions, Patents, and Innovation Transfer**
 - X. **Technical Revision to Senate Regulation 479 (Cal-GETC)**
 - XI. **Reports from Division Chairs**
 - XII. **Consultation with Office of Procurement**
 - Paul Williams, Associate Vice President & Chief Procurement Officer
 - XIII. **Executive Session: Labor Update**
 - Melissa Matella, Associate Vice President, Employee & Labor Relations
 - Amy K. Lee, Associate Vice Provost, Academic Personnel & Programs
 - Allison Woodall, Deputy General Counsel
 - XIV. **Follow-up Discussion/ New Business**
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