

## ACADEMIC COUNCIL

## Notice of Meeting

Wednesday, May 26, 2021

10:00 am – 4:00 pm

## AGENDA

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- I. **Consent Calendar**
- II. **Senate Officers' Announcements**
- Mary Gauvain, Academic Senate Chair
  - Robert Horwitz, Academic Senate Vice Chair
  - Hilary Baxter, Senate Executive Director
- III. **Council Priorities**
- IV. **Systemwide Review of Proposed Presidential Policy on Classification of Gifts and Sponsored Awards**  
<https://senate.universityofcalifornia.edu/files/underreview/revise-policy-classification-of-gifts-and-sponsored-awards.pdf>
- V. **Systemwide Review of Proposed Presidential Policy SARS-CoV-2 (COVID-19) Vaccination Program**  
<https://senate.universityofcalifornia.edu/files/underreview/uc-covid-vaccination-program-policy-review.pdf>
- VI. **Consultation with Senior Managers**
- Michael Drake, President
  - Michael Brown, Provost and Executive Vice President, Academic Affairs
  - Nathan Brostrom, Chief Financial Officer
- VII. **Executive Session: Mid-Career Leadership Award**
- VIII. **Executive Session: Recommendations for Systemwide Human Resources**
- Shelley Halpain, UCFW Chair
  - Mary Gauvain, Academic Senate Chair
- IX. **Systemwide Review of Proposed Revision to Senate Bylaw 336.F.3**  
<https://senate.universityofcalifornia.edu/files/underreview/senate-review-bylaw-336.f.3.pdf>
- X. **Systemwide Review of Proposed Revision to Senate Regulation 610 (Residency)**  
<https://senate.universityofcalifornia.edu/files/underreview/senate-regulation-610-residency-review.pdf>
- XI. **Systemwide Review of Presidential Policy on Native American Cultural Affiliation and Repatriation**  
<https://senate.universityofcalifornia.edu/files/underreview/native-am-cultural-aff-policy-revise-march-2021.pdf>
- XII. **CCGA Proposed Guidelines on Joint and Dual Degrees**
- Amr El Abbadi, CCGA Chair

- XIII. BOARS letter on California State Auditor Requests of Campus Admissions Offices**
    - **Eddie Comeaux, BOARS Chair**
  
  - XIV. Small Business First Policy Discussion**
    - **William Cooper, Associate Vice President/Chief Procurement Officer**
    - **Stephanie Lopez, Special Programs Manager, Procurement Services**
  
  - XV. UCPB Recommendations on Rebenching**
    - **Sean Malloy, UCPB Chair**
  
  - XVI. New Business**
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