UNIVERSITY OF CALIFORNIA ACADEMIC SENATE

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday May 27, 2020
10:00 am – 4:30 pm

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Kum-Kum Bhavnani, Academic Council Chair**
- **Mary Gauvain, Academic Senate Vice Chair**

III. Contact Tracing
- **George Rutherford, UCSF Professor of Epidemiology & Biostatistics and Director, Prevention and Public Health Group**

IV. Guiding Principles for Dealing with COVID-19
- **Jean-Daniel Saphores, UCFW Chair**

V. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Michael Brown, Provost and Executive Vice President, Academic Affairs**
- **Paul Jenny, Interim CFO**

VI. Executive Session

VII. CCGA Letter on Normative Time-to-Degree and Funding Limits
- **Ramesh Balasubramaniam, CCGA Chair**

VIII. Transfer Update
- **Mary Gauvain, Academic Senate Vice Chair**
- **Jim Chalfant, 2016-17 Senate Chair**

IX. UCFW Letters
- **Jean-Daniel Saphores, UCFW Chair**

1. **Senate Health Sciences Faculty and C-19 Income Security**
2. **Faculty Teaching Flexibility for Re-opening of Campuses**

X. Joint Statement on Climate Change and Divestment
- **Chairs of UCFW, UCPB, and UCORP**

XI. UCOPE Request for one-time waiver of Senate Regulation 636.C

XII. UCEP Letters

- **John Serences, UCEP Chair**

1. **Review and Approval of Courses at the UC Washington Center**
2. **Principles of four-year Undergraduate Education for Incarcerated Students**

XIII. Draft Sanctioning Guidelines

- **Suzanne Taylor, Systemwide Title IX Director**
- **Kendra Fox-Davis, Deputy Director**

XIV. Systemwide Review of Proposed Presidential Policy on Human Subjects in Research

XV. Systemwide Review of Proposed Revised Presidential Policy on Travel Regulations

XVI. New Business