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
   o Kum-Kum Bhavnani, Academic Council Chair
   o Mary Gauvain, Academic Senate Vice Chair

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

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

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

VI. Executive Session

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

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

IX. UCFW Letters
   o 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
   o Chairs of UCFW, UCPB, and UCORP

XI. UCOPE Request for one-time waiver of Senate Regulation 636.C
XII. UCEP Letters
   o 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
   o Suzanne Taylor, Systemwide Title IX Director
   o 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