

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, May 30, 2018

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street

Oakland, CA 94607

AGENDA

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- I. Consent Calendar
 - II. Declaration of Rights and Principles to Transform Scholarly Communication
 - Richard Schneider, UCOLASC Chair
 - III. Senate Officers' Announcements
 - Shane White, Academic Council Chair
 - Robert May, Academic Council Vice Chair
 - IV. **Executive Session**
 - V. Consultation with Senior Managers
 - Janet Napolitano, President
 - Michael T. Brown, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President & Chief Financial Officer
 - VI. Council Discussion
 - VII. UCRS Advisory Board Representative
 - VIII. UC Education Abroad Program
 - IX. UCFW Issues
 - Roberta Rehm, UCFW Chair
 - 1. Cybersecurity Improvements for Payroll & Pension Access
 - 2. 2018 Faculty Salary Actions – SOE Faculty
 - X. Retiree Health
 - Robert May, Academic Council Vice Chair
 - XI. UCSF request for Variance to SR 780
 - XII. Campus Issues
 - XIII. New Business