AGENDA

I. Consent Calendar

II. Senate Officers’ Announcements
   ○ Kum-Kum Bhavnani, Academic Council Chair
   ○ Mary Gauvain, Academic Senate Vice Chair

III. Letter on Feasibility Study Working Group

IV. Recommendations for UC Policing

V. Use of DEI Statements

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

VII. Executive Session

VIII. Systemwide Review of Proposed Presidential Policy on Native American Cultural Affiliation and Repatriation

IX. Academic Council Principles for Managing the COVID-19 Budget Crisis

X. Copyright Ownership Policy

XI. Draft Recommendations of the University Task Force on Faculty Disciplinary Standards

XII. UCAADE Letter on Impacts of COVID-19
     ○ Mona Lynch, UCAADE Chair

XIII. UCORP Letter on COVID-19 Impacts on Researchers
     ○ Andrew Baird, UCORP Chair

XIV. Flexibility for Faculty and Staff During Campus Re-openings
     ○ Jean-Daniel Saphores, UCFW Chair

XV. Joint Statement on Fossil Fuels Divestment Transparency
     ○ Chairs of UCFW, UCPB, UCORP, and UCEP
XVI. Principles for Four Year Undergraduate Education for Incarcerated Students

XVII. Five-Year MRU Reviews of UC Bioengineering Institute of California (BIC) and the UC Observatories
   o Andrew Baird, UCORP Chair

XVIII. New Business