

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday June 24, 2020

9:30 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. 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**
 - **Andrew Baird, UCORP Chair**
 - XVIII. New Business**
-