

ACADEMIC COUNCIL

Notice of Meeting

Wednesday June 26, 2019

10:00 am – 4:30 pm

University of California Office of the President

Oakland, CA 94607

AGENDA

- I. Consent Calendar
- II. Senate Officers' Announcements
 - Robert May, Academic Council Chair
 - Kum-Kum Bhavnani, Academic Council Vice Chair
 - Hilary Baxter, Senate Executive Director
- III. UCAADE Recommendations for Equity Advisor Programs at the University of California
- IV. Canary Mission
- V. Election of Senate Representative to UCRS Advisory Board
- VI. **Executive Session**
- VII. Consultation with Senior Managers
 - Janet Napolitano, President
 - Susan Carlson, Vice Provost, Academic Personnel
- VIII. UCEP Issues
 - 1. Infringement on Faculty Intellectual Property
 - 2. Instituting a Student-Friendly Petition Process to Expedite Cross-Campus Enrollment in Online Courses
 - 3. Senate-Administrative Study of Fully Online Undergraduate Degrees
- IX. BOARS Recommendation to Eliminate the SAT Writing and ACT Essay as Admission Requirements
- X. Systemwide Senate Review of UC Sacramento Center Current State Assessment Report
- XI. Systemwide Senate Review of APM 011
- XII. Draft Statement on Racialization of "Academic Espionage" Concerns
- XIII. UCFW Letter on APM 285 (Teaching Professors) Implementation Guidelines
- XIV. Medicare Advantage Plan RFP

XV. Cohort-Based Tuition

XVI. UCORP Principles to Address the Climate Change Challenge

XVII. Senate Bill 24 – “The College Student Right to Access Act”

XVIII. New Business
