UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
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
   o Robert May, Academic Council Chair
   o Kum-Kum Bhavnani, Academic Council Vice Chair
   o 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
    o Janet Napolitano, President
    o 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