UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, June 26, 2024
10:00 am – 4:00 pm

AGENDA

I. **Consent Calendar**

II. **Senate Officers' Announcements**

III. **Systemwide Senate Review: Proposed Revisions to APM 016, University Policy on Faculty Conduct and the Administration of Discipline**

IV. **Academic Personnel & Programs (APP)**

V. **Consultation with Senior Managers**
- **Nathan Brostrom, Executive Vice President and Chief Financial Officer**

VI. **Academic Council Special Committee on Laboratory Issues (ACSCOLI)**

VII. **A-G Ethnic Studies: Office of Admissions**

VIII. **A-G Ethnic Studies: Area H Implementation Workgroup**

X. **Reports from Division Chairs**

XI. **Continuing and New Business**