UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, June 27, 2018
10:00 am – 4:30 pm

University of California Office of the President

AGENDA

I. **Consent Calendar**

II. **Senate Officers' Announcements**
- **Shane White, Academic Council Chair**
- **Robert May, Academic Council Vice Chair**

III. **The Future of UC Press**
- **Andrew Scull, Editorial Committee Chair**

IV. **Executive Session**

V. **UC Recruit and UC Math Faculty**
- **Susan Carlson, Vice Provost for Academic Personnel**
- **Pamela Peterson, Executive Director & Deputy to the Vice Provost**

VI. **Consultation with Senior Managers**
- **Janet Napolitano, President**
- **Michael T. Brown, Provost & Executive Vice President, Academic Affairs**
- **David Alcocer, Associate Vice President, Budget Analysis & Planning**

VII. **Council Discussion**

VIII. **Shared Governance in Review of UCOP Reorganization**

IX. **Faculty Salaries**

X. **Transfer Task Force Report and Recommendations**
- **With Monica Lin, Director, Academic Preparation and Relations with Schools and Colleges**

XI. **Systemwide Review of Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM 028**

XII. **Barriers to Online Education**
- **with Ellen Osmundson, ILTI Project Coordinator**

XIII. **Report of the UCFW "Gold Book" Task Force**

XIV. **Request for a New Standing Senate Committee on Clinical Health Sciences**