

ACADEMIC COUNCIL

Notice of Videoconference Meeting

Wednesday July 22, 2020

9:30 am – 4:00 pm

AGENDA

- I. Consent Calendar
- II. Senate Officers' Announcements
 - Kum-Kum Bhavnani, Academic Council Chair
 - Mary Gauvain, Academic Senate Vice Chair
- III. Meeting with Student Regents
 - Jamaal Muwwakkil, 2020-21 Student Regent
 - Alexis Zaragoza, 2021-22 Student Regent Designate
- IV. COVID-19 and the Navajo Nation
 - Sriram Shamasunder, UCSF Associate Professor of Medicine
- V. UCPT Issues
 - Nicholas Webster, UCPT Chair
- VI. Report of the Teaching Evaluation Task Force
 - Chairs of UCAP, UCEP, CCGA, UCAADE, UCFW
- VII. Consultation with Senior Managers
 - Janet Napolitano, President
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
- VIII. **Executive Session**
- IX. First-Year Report of Faculty Diversity Task Force
 - Kimberly Lau, Chair
- X. Report of the Task Force on Fully Online Undergraduate Degrees
 - John Serences, Chair
- XI. Resolution on Commercial Banking Vendors
- XII. UCFW Items
 - Jean-Daniel Saphores, UCFW Chair
 - 1. Increasing Transparency of UCRS Funds in Fossil Fuels
 - 2. Next Steps for Improving Policing at UC
- XIII. Draft Recommendations of the University Task Force on Faculty Disciplinary Standards

XIV. ILTI Course Offerings During Summer and Fall 2020

- John Serences, UCEP Chair

XV. Systemwide Review of Proposed Revised Presidential Policy on Seismic Safety

XVI. New Business
