**UNIVERSITY OF CALIFORNIA** **ACADEMIC SENATE**

# ACADEMIC COUNCIL

**Notice of Meeting**

**Wednesday July 24, 2019**
**10:00 am – 7:30 pm**

**University of California Office of the President**
**Oakland, CA 94607**

**AGENDA**

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**I.** **Consent Calendar**

**II.** **Senate Officers' Announcements**

**III.** **UCAADE Recommendations for Equity Advisor Programs**

**IV.** **State Assessment Report on the UC Research Grants Program Office**

**V.** **Avoiding Inequities in Implementation of APM 285 (LSOEs)**

**VI.** **Consultation with Senior Managers**

**VII.** **Standardized Testing Task Force Update**

**VIII.** **Executive Session**

**IX.** **Cybersecurity Audit**

**X.** **Student Course Evaluation Work Group**

**XI.** **SSGPDP Review Update**

**XII.** **Collecting Data from Medicare Advantage PPO Transfer**

**XIII.** **Final Report of UC Non-Discrimination in Healthcare Task Force**

**XIV.** **Canary Mission (Broader Statement)**

**XV.** **Improving the Effectiveness of the Assembly**

**XVI.** **New Business**

***Travel to Dinner Meeting***

**XVII.** **Reception**

**XVIII. Begin Dinner**

**XIX. Address from Professor Robert C. Post: "Academic Freedom and Shared Governance"**

**XX. Remarks by the President**

**XXI. Remarks by the Provost**

**XXII. Recognition of 2019 Award for Mid-Career Leadership in the Senate by Senate Chair, and Awardee Comments**

**XXIII. Closing Business and Recognitions**

**XXIV. Transfer of Gavel**

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