

## ACADEMIC COUNCIL

## Notice of Meeting

Wednesday, July 25, 2018

10:00 am – 7:30 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. UC Path
  - Mark Cianca, Associate Vice President, Operational Services
  - Dan Russi, Interim Executive Director UCPath Center
- IV. Systemwide Senate Review of [Proposed New APM Section 675](#), Veterinary Medicine Salary Administration
- V. Shared Governance
- VI. Executive Session
- VII. Consultation with Senior Managers
  - Janet Napolitano, President
  - Nathan Brostrom, Executive Vice President & Chief Financial Officer
- VIII. Graduate Student Unionization
  - Susan Carlson, Vice Provost for Academic Personnel
  - Pamela Peterson, Executive Director and Deputy to the VP
  - Amy K. Lee, Diversity, Labor, & Employee Relations Director, Academic Personnel
- IX. Systemwide Senate Review of Proposed [Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM 028](#)
  - Tim Miller, Research Policy Analyst, ORGS
  - Mark Morodomi, Senior Counsel, Public Accountability & Governance
  - Ellen Auriti, Senior Counsel, Educational Affairs
- X. Religious Objections to the Provision of Health Care
  - Roberta Rehm, UCFW Chair

- XI. UCEP Issues**
  - Ed Caswell-Chen, UCEP Chair
  - 1. Proposed Model Systemwide Policy for Posthumous Degrees**
  - 2. Student Mental Health Support Services**
  - 3. Training for Teaching Assistants and Graduate Student Instructors**
  
- XII. UCAADE Diversity Recommendations**
  - Tanya Golash-Boza, UCAADE Chair
  - 1. Joint Recommendations from UCAADE and UC Systemwide Equal Employment/Affirmative Action Officers Group**
  - 2. Recommendations for Enhancing Faculty Diversity**
  
- XIII. UCAP Letter on Academic Analytics**
  - Michelle Yeh, UCAP Chair
  
- XIV. Sexual Violence and Sexual Harassment Policy**
  
- XV. UCORP Letter on Drone Policy**
  - Jeffrey Richman, UCORP Chair

*Travel to Dinner Meeting*

- XVII. Reception**
  
- XVIII. Address from President Emeritus David P. Gardner and Q&A**  
*“UC Challenges Needing Solutions”*
  
- XIX. Remarks by the President**
  - Janet Napolitano
  
- XX. Remarks by the Provost**
  - Michael T. Brown
  
- XXI. Recognition of 2018 Oliver Johnson Awardees by Senate Chair and their Comments**
  - Professor Duncan Mellichamp
  - Professor Daniel Simmons
  
- XXII. Closing Business and Recognitions**
  - Robert May, Academic Senate Vice Chair
  - Hilary Baxter, Academic Senate Executive Director
  - Shane White, Academic Senate Chair
  
- XXIII. Closing Business and Transfer of Gavel**
  - Shane White, Academic Senate Chair