UNIVERSITY OF CALIFORNIA         ACADEMIC SENATE
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
   o Shane White, Academic Council Chair
   o Robert May, Academic Council Vice Chair

III. UC Path
   o Mark Cianca, Associate Vice President, Operational Services
   o 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
   o Janet Napolitano, President
   o Nathan Brostrom, Executive Vice President & Chief Financial Officer

VIII. Graduate Student Unionization
   o Susan Carlson, Vice Provost for Academic Personnel
   o Pamela Peterson, Executive Director and Deputy to the VP
   o Amy K. Lee, Diversity, Labor, & Employee Relations Director, Academic Personnel

   o Tim Miller, Research Policy Analyst, ORGS
   o Mark Morodomi, Senior Counsel, Public Accountability & Governance
   o Ellen Auriti, Senior Counsel, Educational Affairs

X. Religious Objections to the Provision of Health Care
   o Roberta Rehm, UCFW Chair
XI. UCEP Issues
   o 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
   o 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
   o Michelle Yeh, UCAP Chair

XIV. Sexual Violence and Sexual Harassment Policy

XV. UCORP Letter on Drone Policy
   o 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
   o Janet Napolitano

XX. Remarks by the Provost
   o Michael T. Brown

XXI. Recognition of 2018 Oliver Johnson Awardees by Senate Chair and their Comments
   o Professor Duncan Mellichamp
   o Professor Daniel Simmons

XXII. Closing Business and Recognitions
   o Robert May, Academic Senate Vice Chair
   o Hilary Baxter, Academic Senate Executive Director
   o Shane White, Academic Senate Chair

XXIII. Closing Business and Transfer of Gavel
   o Shane White, Academic Senate Chair