

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, July 26, 2023

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. Consent Calendar
- II. Senate Officers' Announcements
 - Susan Cochran, Academic Senate Chair
 - Jim Steintrager, Academic Senate Vice Chair
- III. Systemwide Review of Proposed Revisions to APM 710, Leaves of Absence/Sick Leave/Medical Leave
- IV. Systemwide Review of Proposed Revisions to APM 210, Review and Appraisal Committees, Mentorship
- V. CCGA Guidance on Directed Studies Courses
 - Erith Jaffe-Berg, CCGA Chair
- VI. UCEP Updated Annual Reminder about Threats to Academic Integrity and Intellectual Property
- VII. UCOPE Recommendation on the Digital SAT
- VIII. Consultation with Senior Managers
 - Nathan Brostrom, Executive Vice President and CFO
 - Michael Drake, President
- IX. **Executive Session:** Senate Committees and Shared Governance
- X. Reports from Division Chairs
- XI. Health Care Task Force
 - Michael Ong, HCTF Chair
- XII. New Landscape for Managing Student Employees
 - Douglas Haynes, Vice Provost, Academic Personnel and Programs
 - Amy K. Lee, Associate Vice Provost, Academic Personnel and Programs
- XIII. Academic Council Special Committee on Transfer Issues
 - Jim Chalfant, ACSCOTI Chair
- XIV. Debrief on 2022-23 Council Year and Discussion of 2023-24 Priorities
- XV. New Business

Travel to Dinner Meeting

- XVI. Reception**
 - XVII. Begin Dinner**
 - XVIII. Welcome from Academic Senate Vice Chair James Steintrager**
 - XIX. Remarks from President Michael Drake (Delivered by Vice President for Institutional Research & Academic Planning Pamela Brown)**
 - XX. Remarks from Chair of the Board of Regents Richard Leib**
 - XXI. Recognition of and Remarks from the 2023 Mid-Career Leadership Award Winners**
 - UC Davis Professor Katheryn Russ
 - UC San Diego Professor Daniel Widener
 - XXII. Closing Business and Recognitions**
 - James Steintrager, Academic Senate Vice Chair
 - Monica Lin, Academic Senate Executive Director
 - Susan Cochran, Academic Senate Chair
 - XXIII. Transfer of Gavel**
 - Susan Cochran, Academic Senate Chair
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