

ACADEMIC COUNCIL

Notice of Meeting

Wednesday July 27, 2022

10:00 am – 8:00 pm

University of California Office of the President

AGENDA

- I. **Consent Calendar**
- II. **Senate Officers' Announcements**
 - Robert Horwitz, Academic Senate Chair
 - Susan Cochran, Academic Senate Vice Chair
- III. **Systemwide Review: Report of the Negotiated Salary Trial Program Phase 2 Task Force**
- IV. **Systemwide Review: Proposed Revisions to APM 715 and 760**
- V. **CCGA Issues**
 1. **Impacts of Oracle financial accounting software transition on graduate student and postdoctoral training**
 2. **GSR unionization and graduate student support**
 3. **COVID effects on graduate students**
- VI. **Consultation with Senior Managers**
 - Michael Drake, President
 - Michael Brown, Provost and Executive Vice President
 - Nathan Brostrom, Executive Vice President and CFO
- VII. **UCPB Issues**
 1. **Revised Report on Rebenching:**
 2. **Draft Faculty Hiring Report:**
- VIII. **ICAS Action on AB 928 and Proposed Revision to the Senate Regulations Implementing Cal-GETC**
- IX. **UCFW Issues**
 1. **UC Debt Free Challenge**
 2. **Request to Codify ARO Principles in the APM:**
 3. **Shared Governance Opportunities:**
- X. **Debrief on 2021-22 Council Year and Discussion of 2022-23 Priorities for Council and Senate**
- XI. **Reports from Division Chairs**
- XII. **New Business**

Dinner Meeting

- XIII. Reception**
 - XIV. Begin Dinner**
 - XV. Welcome from Academic Senate Vice Chair Susan Cochran**
 - XVI. Remarks from the President**
 - Michael Drake
 - XVII. Remarks from the Provost**
 - Michael T. Brown
 - XVIII. Recognition of and Remarks from the 2022 Oliver Johnson Award Winner**
 - Professor Dan Hare
 - XIX. Recognition of and Remarks from Retired Senate Director Hilary Baxter**
 - XX. Closing Business and Recognitions**
 - Susan Cochran, Academic Senate Vice Chair
 - Monica Lin, Academic Senate Executive Director
 - Robert Horwitz, Academic Senate Chair
 - XXI. Transfer of Gavel**
 - Robert Horwitz, Academic Senate Chair
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