AGENDA

I. Consent Calendar

II. Senate Officers’ Announcements
   o Robert Horwitz, Academic Senate Chair
   o 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
   o Michael Drake, President
   o Michael Brown, Provost and Executive Vice President
   o 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
   o Michael Drake

XVII. Remarks from the Provost
   o Michael T. Brown

XVIII. Recognition of and Remarks from the 2022 Oliver Johnson Award Winner
   o Professor Dan Hare

XIX. Recognition of and Remarks from Retired Senate Director Hilary Baxter

XX. Closing Business and Recognitions
   o Susan Cochran, Academic Senate Vice Chair
   o Monica Lin, Academic Senate Executive Director
   o Robert Horwitz, Academic Senate Chair

XXI. Transfer of Gavel
   o Robert Horwitz, Academic Senate Chair