

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, July 28, 2021

10:00 am – 4:00 pm

AGENDA

- I. **Consent Calendar**

 - II. **Senate Officers' Announcements**
 - **Mary Gauvain, Academic Senate Chair**
 - **Robert Horwitz, Academic Senate Vice Chair**
 - **Hilary Baxter, Senate Executive Director**

 - III. **Departments' Representation of Opinions**
 - **Shane White, UCLA Chair**
 - **Brian Soucek, UCAF Chair**

 - IV. **Faculty Welfare Issues**
 - **Shelley Halpain, UCFW Chair**
 - 1. *Letter on Faculty Housing Assistance*
 - 2. *Resolution on Dependent Care*
 - 3. *Letter on Faculty Recruitment and On-Boarding*
 - 4. *Report of the HCTF Behavioral Health Workgroup*

 - V. **Consultation with Senior Managers**
 - **Michael Drake, President**
 - **Michael Brown, Provost and Executive Vice President, Academic Affairs**
 - **Nathan Brostrom, Chief Financial Officer**

 - VI. **Executive Session**

 - VII. **Financial Support for Campus Admissions Offices**
 - **Eddie Comeaux, BOARS Chair**

 - VIII. **ACSCOLI Update**
 - **Michael Todd, ACSCOLI Chair**

 - IX. **Revisions to APM 210 (Mentoring)**
 - **Susan Tapert, UCAP**

 - X. **Systemwide Review of Proposed Presidential Fee Policy for Graduate Students *In Abstentia* Registration**

 - XI. **Reports from Division Chairs**

 - XII. **New Business**
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