UNIVERSITY OF CALIFORNIA         ACADEMIC SENATE
ACADEMIC COUNCIL
Notice of Videoconference Meeting
Wednesday September 23, 2020
10:00 am – 3:30 pm
AGENDA

I. Welcome and Introductions

II. Consent Calendar

III. Senate Officers’ Announcements
   o Mary Gauvain, Academic Senate Chair
   o Robert Horwitz, Academic Senate Vice Chair
   o Hilary Baxter, Senate Executive Director

IV. Academic Integrity and Chegg
   o Daniel Potter, UCEP Chair
   o Maria Shanle, Managing Counsel- Education Affairs
   o Angus MacDonald, Senior Counsel - Intellectual Property & Innovation
   o Chad Pimentel, Senior Counsel- Education

V. Break

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

VII. UCFW Letter on Home Buying Assistance
   o Shelley Halpain, UCFW Chair

VIII. Privilege and Tenure Evidentiary Standards
   o Suzanne Taylor, Title IX Coordinator

IX. Proposed Revisions to APM 210.1.d.
   o Susan Tapert, UCAP Chair
   o Amr El Abbadi, CCGA Chair

X. CAP Evaluations of Health Science Faculty
   o Susan Tapert, UCAP Chair

XI. Break

XII. UCEP guidance on extending P/NP flexibility to the 2020 fall quarter/semester
    o Daniel Potter, UCEP Chair

XIII. UCOPE Letters
    o Jeffrey Gagnon, UCOPE Chair
1. Recommendation on Grading Options for Satisfying the ELWR
2. Administration of the Systemwide Analytical Writing Placement Exam in 2021
3. Letter Grade and P/NP Options for ELWR During Fall 2020

XIV. New Business