

## ACADEMIC COUNCIL

## Notice of Videoconference Meeting

Wednesday September 23, 2020

10:00 am – 3:30 pm

AGENDA

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- I. Welcome and Introductions
- II. Consent Calendar
- III. Senate Officers' Announcements
  - Mary Gauvain, Academic Senate Chair
  - Robert Horwitz, Academic Senate Vice Chair
  - Hilary Baxter, Senate Executive Director
- IV. Academic Integrity and Chegg
  - Daniel Potter, UCEP Chair
  - Maria Shanle, Managing Counsel- Education Affairs
  - Angus MacDonald, Senior Counsel - Intellectual Property & Innovation
  - Chad Pimentel, Senior Counsel- Education
- V. **Break**
- VI. Consultation with Senior Managers
  - Michael Drake, President
  - Michael Brown, Provost and Executive Vice President, Academic Affairs
  - Nathan Brostrom, Chief Financial Officer
- VII. UCFW Letter on Home Buying Assistance
  - Shelley Halpain, UCFW Chair
- VIII. Privilege and Tenure Evidentiary Standards
  - Suzanne Taylor, Title IX Coordinator
- IX. Proposed Revisions to APM 210.1.d.
  - Susan Tapert, UCAP Chair
  - Amr El Abbadi, CCGA Chair
- X. CAP Evaluations of Health Science Faculty
  - Susan Tapert, UCAP Chair
- XI. Break
- XII. UCEP guidance on extending P/NP flexibility to the 2020 fall quarter/semester
  - Daniel Potter, UCEP Chair
- XIII. UCOPE Letters
  - 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**

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