

ACADEMIC COUNCIL

Notice of Meeting

Wednesday September 25, 2019

10:00 am – 4:30 pm

University of California Office of the President
Oakland, CAAGENDA

- I. Welcome and Introductions**
- II. Consent Calendar**
- III. Senate Officers' Announcements**
- Kum-Kum Bhavnani, Academic Council Chair
 - Mary Gauvain, Academic Senate Vice Chair
- IV. Update on Elsevier Negotiations**
- Dennis Ventry, 2019-20 UCOALSC Chair
 - Richard Schneider, 2018-19 UCOLASC Chair
 - Ivy Anderson, Director, Collection Development and Management Program, CDL
 - Guenter Waibel, Associate Vice Provost and Executive Director, California Digital Library (CDL)
 - Jeff Mackie-Mason, University Librarian, UC Berkeley
- V. **Executive Session****
- VI. Consultation with Senior Managers**
- Janet Napolitano, President
 - Michael Brown, Provost and Executive Vice President, Academic Affairs
 - Paul Jenny, Interim Chief Financial Officer
- VII. Consultation with Office of General Counsel**
- Ellen Auriti, Principal Counsel, Office of General Counsel
 - Rachel Nosowsky, Deputy General Counsel - Health Affairs & Technology Law
 - Elisabeth Yap, Senior Counsel - Educational Affairs
- VIII. Implementation of Transfer Guarantee**
- Yvette Gullatt, Vice Provost for Diversity and Engagement/Interim Vice President, Student Affairs
 - Han Mi Yoon-Wu, Director of Undergraduate Admissions
- IX. Consultation with the Office of Academic Personnel**
- Susan Carlson, Vice Provost for Academic Personnel
 - Amy K. Lee, Diversity, Labor, & Employee Relations Director

- X. Diversity, Equity, and Inclusion**
 - **Mona Lynch, UCAADE Chair**

 - XI. Audit of Undergraduate Admissions**
 - **Matthew Hicks, Deputy Systemwide Audit Officer, Ethics, Compliance & Audit Services**
 - **Alexander Bustamante, Senior Vice President/Chief Compliance & Audit Officer, Ethics, Compliance & Audit Services**

 - XII. 2019 UCRP Contribution Proposal**
 - **David Brownstone, Chair, UCFW Task Force on Investment and Retirement (*zoom*)**

 - XIII. New Business**
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