



**Academic Council
Notice of Meeting
Wednesday, September 25, 2024
10:00 am – 4:15 pm**

AGENDA

- I. Welcome and Introductions**
 - II. Consent Calendar**
 - III. Senate Officers' Announcements**
 - **Steven Cheung, Academic Senate Chair**
 - **Ahmet Palazoglu, Academic Senate Vice Chair**
 - IV. Faculty Affairs and Academic Programs/ Systemwide Academic Personnel**
 - **Douglas Haynes, Interim Vice Provost, Faculty Affairs and Academic Programs**
 - **Amy K. Lee, Deputy Provost, Systemwide Academic Personnel**
 - V. Consultation with Senior Managers**
 - **Michael V. Drake, President**
 - **Katherine Newman, Provost & Executive Vice President**
 - **Nathan Brostrom, Executive Vice President & Chief Financial Officer**
 - VI. Office of State Governmental Relations**
 - **Seija Virtanen, Associate Director, State Governmental Relations**
 - **Jessica Duong, Legislative Director, Academic and Student Affairs**
 - **Mario Guerrero, Legislative Director, Business and Finance**
 - VII. Presidential Search and Criteria**
 - VIII. UCEP Issues**
 - IX. Reports from Division Chairs**
 - X. New Business**
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