

ACADEMIC COUNCIL

Notice of Teleconference Meeting

Wednesday, September 28, 2022

10:00 am – 4:30 pm

AGENDA

- I. Welcome and Introductions**
 - II. Consent Calendar**
 - III. Senate Officers' Announcements**
 - Susan Cochran, Academic Senate Chair
 - Jim Steintrager, Academic Senate Vice Chair
 - Monica Lin, Senate Executive Director
 - IV. Faculty Survey**
 - Susan Cochran, Academic Senate Chair
 - V. Consultation with Senior Managers**
 - Michael Drake, President
 - Michael Brown, Provost & Executive Vice President, Academic Affairs
 - VI. Community Safety Plan**
 - Jody Stiger, Systemwide Director, Community Safety
 - VII. Report of the APC Workgroup on the Review and Approval of Master's Degree Programs**
 - Erith Jaffe-Berg, CCGA Chair
 - VIII. Joint UCPB-UCFW Letter on Faculty Salaries (2:05 pm–2:25 pm)**
 - Teresa Dalton, UCFW Chair
 - Don Senear, UCPB Chair
 - IX. Software Procurement and Implementation**
 - Van Williams, Chief Information Officer and Vice President for Information Technology
 - Paul Williams, AVP & Chief Procurement Officer
 - Rachael Nava, EVP and Chief Operating Officer
 - Brad Werdick, Chief of Staff to the Chief Financial Officer
 - XI. UCPT Proposed Policy on Simultaneous Academic Misconduct and Personnel Actions**
 - Julia Simon, UCPT Chair
 - XII. Reports from Division Chairs**
 - XIII. New Business**
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