

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, March 21, 2018

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. Consent Calendar
 - II. Senate Officers' Announcements
 - Shane White, Academic Council Chair
 - Robert May, Academic Council Vice Chair
 - III. Systemwide Senate Review of Proposed Presidential Policy on Open Access for Theses and Dissertations
 - IV. Systemwide Senate Review of Proposed Amendment to Senate Bylaw 128, Conflicts of Interest
 - V. **Executive Session**
 - VI. Consultation with Senior Managers
 - Janet Napolitano, President
 - Michael T. Brown, Provost & Executive Vice President, Academic Affairs
 - David Alcocer, Associate Vice President
 - VII. Council Discussion
 - VIII. **Executive Session:** Nomination of 2018-19 Vice Chair
 - IX. **Executive Session:** Selection of Nominee(s) for 2018 Oliver Johnson Award
 - X. **Executive Session:** Nominee for Academic Senate Representative to Regents Committee on Health Services
 - XI. Free Speech and Hate Speech
 - XII. UCACC Recommendations to Academic Senate on IT Governance at the Campus Level
 - Christine Borgman, UCACC Chair (Zoom)
 - XIII. New Business
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