UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, July 26, 2017
10:00 am – 8:00 pm

University of California Office of the President

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Jim Chalfant, Academic Council Chair**
- **Shane White, Academic Council Vice Chair**
- **Hilary Baxter, Academic Senate Executive Director**

III. University Committee on Academic Freedom Statements

IV. Systemwide Review of Proposed Revised Presidential Electronic Information Security Policy (IS-3)

V. Executive Session

VI. Consultation with Senior Managers
- **Janet Napolitano, President**
- **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President and Chief Financial Officer**

VII. Update on the National Labs
- **Kimberly Budil, Vice President, Office of the National Laboratories (*phone*)**

VIII. *Break*

IX. BOARS Issues
- **Henry Sanchez, BOARS Chair**

1. **Report to President Napolitano on the Compare Favorably Policy for Nonresident Admission**
2. **Proposed Revisions to Senate Regulation 424.A.3 (Area D)**
3. **UC Augmented Review Policy**

X. Proposed Revisions to APM 285, 210-3, 133 and 740

XI. CCGA Handbook Revisions
- **Kwai Ng, Chair, CCGA**

XII. Council Priorities for 2017-18

Travel to Dinner Meeting

XIII. Reception

XIV. Address and Q&A: Incoming University Provost:
- **Michael T. Brown**

XV. Remarks by the President
- **Janet Napolitano**

XVI. Closing Business and Recognitions
- **Shane White**
- **Aimée Dorr**
- **Hilary Baxter**
- **Jim Chalfant**

XVII. Closing business and transfer of gavel
- **Jim Chalfant**