**UNIVERSITY OF CALIFORNIA**                    **ACADEMIC SENATE**

## ACADEMIC COUNCIL

### Notice of Meeting

**Wednesday, January 27, 2016**
**10:00 am – 4:30 pm**

**University of California Office of the President**

### AGENDA

I.      **Consent Calendar**


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


III.    **College Level Examination Program**
- **Tracy Larrabee, UCEP Chair**


IV.     **Course Identification Numbering System**
- **Ralph Aldredge, BOARS Chair**


V.      **Executive Session**


VI.     **Consultation with Senior Managers**
- **Janet Napolitano, President**
- **Aimée Dorr, Provost & Executive Vice President, Acad. Affairs**
- **Debora Obley, Associate Vice President for Budget & Capital Resources**


VII.    **Openness in Research Policy Proposal**
- **Wendy Streitz, Executive Director, Research Policy Analysis and Coordination**


VIII.   **Recommendations of the Retirement Benefits Advisory Task Force**


IX.     **Executive Session: Nominees for Academic Senate Representative to Regents Committee on Health Services**


X.      **Cybersecurity**
- **Tom Andriola, Chief Information Officer**


XI.     **UCAAD best practice recommendations for the UC President's Postdoctoral Fellows and Campus Chancellor's Fellows Programs**
- **Colleen Clancy, UCAAD Chair**


XII.    **New Business**