

ACADEMIC COUNCIL

Notice of Meeting by Teleconference

Wednesday, December 16, 2015

12:00 pm – 3:00 pm

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. **Executive Session**

- IV. Consultation with Senior Managers
 - Janet Napolitano, President
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs

- V. Proposal to Establish the Herb Alpert School of Music at UCLA
 - Valerie Leppert, CCGA Chair

- VI. **Executive Session**

- VII. Update on the Retirement Benefits Advisory Task Force
 - Rachael Nava, Chief Operating Officer
 - Dwaine Duckett, Vice President for Human Resources
 - Gary Schlimgen, Executive Director, HR-Retirement Programs & Services

- VIII. Update on Alternative Credits and C-ID
 - Tracy Larrabee, UCEP Chair
 - Ralph Aldredge, BOARS Chair

- IX. New Business