

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 25, 2015

10:00 am – 4:30 pm

University of California Office of the President

1111 Franklin Street

Oakland, CA 94607

AGENDA

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- I. Consent Calendar
 - II. Senate Officers' Announcements
 - Mary Gilly, Academic Council Chair
 - Dan Hare, Academic Council Vice Chair
 - Hilary Baxter, Academic Senate Executive Director
 - III. UCAF Statement on Civility
 - Kathleen Montgomery, UCAF Chair (*Phone*)
 - IV. Proposed Amendments to Senate Regulation 682
 - V. **Executive Session**
 - VI. Consultation with Senior Managers
 - Janet Napolitano, President
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President & Chief Financial Officer
 - VII. General Discussion
 - Mary Gilly, Academic Council Chair
 - VIII. Total Remuneration Update
 - Mary Gilly, Academic Council Chair
 - Susan Carlson, Vice Provost Academic Personnel
 - IX. Revision to APM 210-d-1
 - Jeffrey Knapp, UCAP Chair
 - X. Proposed Revisions to Bylaw 182, University Committee on International Education
 - Bjorn Birnir, UCIE Chair (*phone*)
 - XI. Streamlining Transfer Initiative
 - Mary Gilly, Academic Council Chair
 - Ralph Aldredge, BOARS Chair
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - XII. Report from UCOLASC and CDL on Open Access Implementation
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