

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 29, 2015

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

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- I. Consent Calendar**
- 1. Approve today's agenda items and their priority*
 - 2. Approve draft Council minutes of April 1, 2015*
 - 3. Approve Apportionment of the 2015-16 Assembly*
- II. Executive Session**
- III. Visit with Staff from Governor's Office and Department of Finance**
- Lark Park, Senior Advisor to Governor Brown
 - Amy Costa, Advisor to the Director on Higher Education at the California Department of Finance
 - Christian Osmena, Education Budget Analyst at the California Department of Finance
- IV. Executive Session**
- V. Consultation with Senior Managers**
- Janet Napolitano, President
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
- VI. Senate Officers' Announcements**
- Mary Gilly, Academic Council Chair
 - Dan Hare, Academic Council Vice Chair
 - Hilary Baxter, Academic Senate Executive Director
- VII. UCFW Request for Special Joint Task Forces**
- Joel Dimsdale, UCFW Chair
- VIII. Executive Session: Election of UC Retirement System Advisory Board Member**
- Mary Gilly, Academic Council Chair
- IX. Proposed Revisions to Senate Bylaw 128.D.2 (Vice Chairs)**
- <http://senate.universityofcalifornia.edu/underreview/documents/SystemwideReviewSBL128D2.pdf>
- X. Systemwide Review of Proposed Revised Presidential Policy on Sexual Harassment and Sexual Violence**
- Susan Carlson, Vice Provost, Academic Personnel

<http://senate.universityofcalifornia.edu/underreview/documents/SystemwideReviewSexualHarassmentandSexualViolence.pdf>

XI. Final Review: UC Policy on Copyright and Fair Use

<http://senate.universityofcalifornia.edu/underreview/documents/CopyrightandFairUseFINALREVIEW.pdf>

XII. Bringing UC Faculty into “The Conversation”

- Mary Croughan, Executive Director, Research Grants Program Office
 - Bruce Wilson, Executive Director, University Relations and Development for “The Conversation”
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