UNIVERSITY OF CALIFORNIA  
ACADEMIC SENATE  
ACADEMIC COUNCIL  

Notice of Meeting  
Wednesday, July 27, 2016  
10:00 am – 4:30 pm  
University of California Office of the President  

AGENDA  

I. Consent Calendar  

II. Senate Officers’ Announcements  
   o Dan Hare, Academic Council Chair  
   o Jim Chalfant, Academic Council Vice Chair  
   o Hilary Baxter, Academic Senate Executive Director  

III. Supplemental Report of the Joint Committee of the Administration and Senate  

IV. Executive Session  

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

VI. Council-Administration Photo  

VII. BOARS Issues  
   o Ralph Aldredge, BOARS Chair  
   1. Compare Favorably Report  
   2. Update on Letters of Recommendation Pilot  

VIII. Academic Council Special Committee on Agriculture and Natural Resources  
   o Dan Hare, Academic Council Chair  
   o Jim Chalfant, Academic Council Vice Chair  

IX. CCGA Handbook Revision  
   o Valerie Leppert, CCGA Chair  

X. Electronic Communications Policy  

XI. Council Priorities for 2016-17  

XII. New Business