

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 28, 2015

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- 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. UCORP Letter re the Compendium and MRPIs**
- Liane Brouillette, Chair, UCORP
- Action Requested: Endorse the UCORP position.*
- IV. Systemwide Senate Reviews**
1. Proposed Amendments to Senate Regulation 682
<http://senate.universityofcalifornia.edu/underreview/CCGASR682.pdf>
 2. Proposed Presidential Policy on Open Access
<http://senate.universityofcalifornia.edu/underreview/OASystemwideReview2014.pdf>
- V. Executive Session**
- VI. Consultation with Senior Managers**
- Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President & Chief Financial Officer
- VII. Consultation with Senior Managers**
- Julie Henderson, Senior Vice President, Public Affairs
 - Nelson Peacock, Senior Vice President, Government Relations
- VIII. Consultation with Senior Managers (2:00– 2:45 pm)**
- Susan Carlson, Vice Provost, Academic Personnel
- IX. APM 210-d-a Follow-up**
- X. Total Remuneration Recommendations**
- XI. New Business**