

Notice of Meeting

Thursday, June 18, 2015

10:00 a.m. – 4:00 p.m.

Item**I. Consent Calendar**

Approval of the Agenda and Minutes

Action Requested: *Approve the agenda and minutes as noticed.***II. Chair's Report – Chair David Lopez-Carr**

- Academic Council Updates

III. Break-Out Group Progress Reports**A. Faculty Review/Hiring**

- Schneider
- Dessen
- Yang
- Tsoh
- Neru-Jeter

B. Presidential Post-Doctoral Fellowship Program

- Ortiz
- Widener
- Clancy

C. Campus Climate

- Parker
- McKee
- Lopez

**** Working Lunch ******IV. Consultation with Academic Senate Leadership***Mary Gilly, Academic Council Chair**Dan Hare, Academic Council Vice Chair***V. UC LGBT Task Force Update***Pamela Brown, VP for Institutional Research and Academic Planning***VI. Break-Out Group Progress Wrap-Up and Plans for Next Year***Chair David Lopez-Carr***VII. Consultation with the President's Office (by telephone)***Susan Carlson, Vice Provost*

VIII. New Business/Next Steps

Chair David Lopez-Carr

IX. Executive Session

Chair David Lopez-Carr