## UNIVERSITY OF CALIFORNIA ACADEMIC UNIVERSITY COMMITTEE ON ACADEMIC FREEDOM

## ACADEMIC SENATE

## NOTICE OF MEETING

THURSDAY, DECEMBER 4, 2014, 10:00 A.M. – 4:00 P.M.

I.	Welcome and Introductions
II.	Administration Protections Against Harassment of Researchers
III.	Learning Assessments, Accreditation, and Encroachment on Faculty Autonomy
IV.	Instructor Autonomy and Syllabi, Exams, Content and Grading
V.	Chancellors' Welcoming Letters and 'Campus of Civility'
VI.	UC Policies on Faculty Postings on Social Media
VII.	Departmental Administration of Fellowships
VIII.	<b>Guidelines for Protecting Non-Tenured and Non-Senate Faculty</b>
IX.	Consultation with the Academic Senate Office
Х.	Systemwide Review of Presidential Open Access Policy for Non-Senate Members
XI.	Campus Reports and Member Items
XII.	New Business
XIII.	Executive Session (if necessary)