Council of Faculty Chairs/Senate Committee Chairs
Joint Meeting

Agenda: October 18, 2018
1:00 – 3:00 P.M.
Hacienda Room, Faculty Center

<table>
<thead>
<tr>
<th>Action</th>
<th>Time</th>
<th>Topic</th>
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</thead>
<tbody>
<tr>
<td>1:00-1:10</td>
<td>1.</td>
<td>Welcome &amp; Introductions</td>
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<tr>
<td>Consent Calendar *</td>
<td>1:10–1:15</td>
<td>2. Approval of the Minutes:</td>
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<tr>
<td></td>
<td>Bristow</td>
<td>a) CFC/SCC – April 23, 2018</td>
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<tr>
<td>Information</td>
<td>1:15–1:25</td>
<td>3. Chair’s Announcements</td>
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<td>Bristow</td>
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<tr>
<td>Discussion/Comment</td>
<td>1:25–1:40</td>
<td>4. Systemwide Senate Review Items:</td>
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<td>Bristow</td>
<td>a) Systemwide Senate Review) Proposed Revisions to Presidential Policy</td>
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<td>BFB-RMP-7 Protection of Administrative Records Containing Personally</td>
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<td>Identifiable Information</td>
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<td></td>
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<td>Responses due to Executive Board: November 1, 2018</td>
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<td>Response due to UCOP: December 5, 2018</td>
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<td>b) Proposed Revised Presidential Policy on Sexual Violence and</td>
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<td>Sexual Harassment</td>
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<td>Responses due to Executive Board: November 28, 2018</td>
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<td>Response due to UCOP: December 5, 2018</td>
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<td>c) Proposed Revisions to Presidential Policy BFB-BUS-46</td>
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<td>Responses due to Executive Board: November 29, 2018</td>
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<td>Response due to UCOP: December 5, 2018</td>
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<tr>
<td>Information/Discussion</td>
<td>1:40–2:10</td>
<td>5. UCLAWSCUC Institutional Report Review</td>
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<td>Discussion</td>
<td>2:10–2:55</td>
<td>6. Emerging Issues from Faculty Executive Committees and Senate</td>
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<td>All</td>
<td>Committee Chairs</td>
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<td>Discussion</td>
<td>2:55–3:00</td>
<td>7. New Business</td>
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<td>Bristow</td>
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**Upcoming CFC/SCC Meetings:**

**FALL QUARTER:** Oct. 18, 2018 (CFC/SCC)
**WINTER QUARTER:** Jan. 14, 2019 (CFC)
**SPRING QUARTER:** April 18, 2019 (CFC/SCC), June 3, 2019 (CFC)

* Board members are free to request that any Consent Calendar item be removed for discussion, either before or during the meeting.
** Action items require a vote to endorse the document as-written, to endorse contingent upon revisions, or to oppose.