

UNIVERSITY OF CALIFORNIA, ACADEMIC SENATE

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Assembly of the Academic Senate, Academic Council
University of California
1111 Franklin Street, 12th Floor
Oakland, California 94607-5200

February 24, 2005

Members of the Assembly of the Academic Senate

Dear Colleagues:

Enclosed is the *Notice of Meeting* for the Wednesday, March 9 meeting of the Assembly of the Academic Senate. The meeting will be held by teleconference from 10:00 a.m. until 1:00 p.m. If you are unable to participate, please contact your Divisional Senate Director (or Senate office) and let them know as soon as possible so that an alternate may be arranged.

As is customary, President Dynes will address the Assembly early in the meeting, and then hold a Q&A session with members. Following that will be five action items: the nomination and election of the 2005-2006 Vice Chair of the Assembly; the approval of the Proposed Concurrent Resolution on Graduate Education; the approval of the Proposed Guidelines and Procedures Governing the Academic Senate's Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus, and of the relevant proposed amendments to the Academic Senate's Bylaws (2 separate actions); and approval of the University Committee on Privilege and Tenure (UCP&T) proposed amendment to Senate Bylaw 336.B.4. The Assembly will also receive updates from the University Committee on Faculty Welfare (UCFW) and the Board of Admissions and Relations with Schools (BOARS).

As was done for the last Assembly meeting, campus Senates will be reserving meeting rooms where their Assembly representatives can gather to participate in the teleconference. Information about the campus meeting locations will be sent out next week, along with dial-in information for those who will be calling in individually.

Your participation in this important process helps to ensure that the Academic Senate's role in shared governance at the University of California remains vital and strong. Thank you for your willingness to serve.

Best Regards,

A handwritten signature in black ink, appearing to read "George Blumenthal".

George Blumenthal, Chair
Assembly of the Academic Senate

Encl.: *Notice of Meeting*
GB/bgf