

UNIVERSITY OF CALIFORNIA

BERKELEY • DAVIS • IRVINE • LOS ANGELES • MERCED • RIVERSIDE
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NOTICE OF MEETING REGULAR MEETING OF THE ASSEMBLY OF THE ACADEMIC SENATE

Wednesday, March 9, 2005
10:00 am - 1:00 pm

VIA TELECONFERENCE
FOR INFORMATION ON HOW TO PARTICIPATE
PLEASE CALL (510) 987-9458 OR YOUR DIVISIONAL SENATE OFFICE

I.	ROLL CALL OF MEMBERS	1
II.	MINUTES	
	Minutes of the Meeting of November 10, 2004	2
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III.	ANNOUNCEMENTS BY THE PRESIDENT	
	Robert C. Dynes (Report distributed prior to the meeting)	14
IV.	ANNOUNCEMENTS BY THE CHAIR	
	George Blumenthal	14
V.	SPECIAL ORDERS (NONE)	
VI.	REPORTS OF SPECIAL COMMITTEES (NONE))	
VII.	REPORTS OF STANDING COMMITTEES	
	A. Academic Council	
	• George Blumenthal, Chair	
	1. Nomination and Election of the Vice Chair of the Assembly for 2005-2006 (oral report, action)	15
	2. Approval of the Concurrent Resolution on Graduate Education (action)	15
	3. a. 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 (action)	
	b. Approval of the proposed amendments to Academic Senate Bylaws 116.A, 116.B and 125.B to allow for the implementation of the policies in the above proposal (action)	17
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Next regular meeting of the Assembly: May 11, 2005. To be held on the UC Berkeley-Clark Kerr Campus.

B.	Committee on Privilege and Tenure (UCP&T) (action)	
	• George Blumenthal, Chair Academic Council	
	Proposed Amendments to Academic Senate Bylaw 336.B.4	28
C.	Committee on Faculty Welfare (UCFW) (oral report)	
	• John Oakley, Chair,	
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D.	Board of Admissions and Relations with Schools (BOARS) (oral report)	
	• Michael Brown, Chair	
	An update on 04-05 BOARS activities	31
VIII.	UNIVERSITY AND FACULTY WELFARE REPORT (none)	
IX.	PETITIONS OF STUDENTS (none)	
X.	UNFINISHED BUSINESS (none)	
XI.	NEW BUSINESS	