## UNIVERSITY OF CALIFORNIA

BERKELEY • DAVIS • IRVINE • LOS ANGELES • MERCED • RIVERSIDE SAN DIEGO • SAN FRANCISCO • SANTA BARBARA • SANTA CRUZ



## **NOTICE OF MEETING**

Regular Meeting of the Assembly of the Academic Senate

Wednesday, May 11, 2005 10 a.m. - 4 p.m.

The Joseph Wood Krutch Theatre Room, Building 14 Clark Kerr Campus, 2601 Warring Street University of California, Berkeley Telephone: 510-987-9143

ı.	ROLL CALL OF MEMBERS	1			
II.	MINUTES  Minutes of the Meeting of March 9, 2005  Appendix A: Assembly Attendance, March 9, 2005				
III.	<ul> <li>ANNOUNCEMENTS BY THE PRESIDENT</li> <li>Robert C. Dynes</li> </ul>				
IV.	<ul> <li>ANNOUNCEMENTS BY THE CHAIR</li> <li>George Blumenthal</li> </ul>				
v.	SPECIAL ORDERS (NONE)				
VI.	<ul> <li>REPORTS OF SPECIAL COMMITTEES</li> <li>Report of the Senate's Task Force on UC Merced (Action)</li> <li>Shawn Kantor, Chair</li> </ul>				
VII.	REPORTS OF STANDING COMMITTEES				
	<ul> <li>A. Academic Council</li> <li>George Blumenthal, Chair</li> <li>1. Presentation to the Assembly of the 05-06 Vice Chair/</li> <li>06-07 Chair of the Academic Senate</li> </ul>	30			

Next Regular Meeting of the Assembly: Wednesday, October 19, 2005, Berkeley/Oakland

VII.	REP	ORTS	S OF STANDING COMMITTEES (Continued)		
	A. Academic Council (Continued)				
	George Blumenthal, Chair				
		2.	Nomination and Election of the Vice Chair of the		
			University Committee on Committees (UCOC) for		
			2005-06 (Oral report, Action)	30	
		3.	Proposed Amendment to Senate Bylaw 128 (Action)	30	
		4.	Proposed Senate Regulation 477 (Action)	32	
		5.	Proposed Amendment to Senate Regulation 478 (Action)	36	
		6.	Academic Council Resolution on Restriction on Research Funding Sources (Action)	39	
		7.	Report from the President's Council on the National Laboratories ( <b>Oral report</b> )	42	
		8.	Academic Council Special Committee on National Labs	42	
		0.	(ACSCONL) (Oral report)  • Cliff Brunk, Chair		
		9.	Apportionment of Representatives to the Assembly, 2005-2006 ( <b>Information</b> )	42	
		10.	Assembly Meeting Schedule, 2005-2006 (Information)	43	
	C.	Boar	Quentin Williams, Chair Proposed Amendment to Senate Regulation 600B  ed of Admissions and Relations with Schools (BOARS)	44 47	
			l report) Michael Brown, Chair	4/	
	D.	(Ora	ersity Committee on Faculty Welfare (UCFW) l report) John Oakley, Chair	47	
	Е.	• .	versity Committee on Committees (UCOC) (Information) Albert Stralka, Chair Appointment of Systemwide Committee Chairs and Vice Chairs, 2005-2006	47	
VIII.	. PETITIONS OF STUDENTS (None)				
IX.	UNFINISHED BUSINESS (None)				
<b>X.</b>	UNIVERSITY AND FACULTY WELFARE REPORT (None)				
XI.	NEW BUSINESS				