

**ACADEMIC COUNCIL
NOTICE OF TWO-DAY MEETING
Wednesday, March 30, 2005**

**JOINT EVC/ACADEMIC COUNCIL MEETING
Thursday, March 31, 2005
AGENDA**

Action	Item	
Information	I.	Chair's Announcements (9:30am-9:45am) <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Action	II.	Consent Calendar <ol style="list-style-type: none"> 1. Approval of the January 26, 2005 Minutes 2. Approval of the February 23, 2005 Minutes 3. Receipt of the Final Report of The University of California Faculty Outreach Conference for Filing and/or Web Posting 4. Approval of May 11, 2005 Assembly Agenda <ul style="list-style-type: none"> • George Blumenthal Academic Council Chair Council
Update	III.	BOARS Update <ul style="list-style-type: none"> • Michael Brown, BOARS Chair
Discussion/ Action	IV.	Proposed Policy on Recordings of Courses <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion/ Action	V.	Draft Policy on Excess Units Fee <i>For a copy of the draft policy please refer to</i> http://www.universityofcalifornia.edu/senate/underreview/excess.units.fees.pdf <i>For additional background, see also the</i> UC/CSU Compact on Higher Education . <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion	VI.	Faculty/Senior Management (Executive) Salaries <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Information/ Discussion	VII.	Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none"> • Robert C. Dynes, President • M.R.C. Greenwood, Provost & SVP-Academic Affairs • Joseph Mullinix, SVP-Business and Finance • Bruce Darling, SVP-University Affairs • Lawrence C. Hershman, Vice President - Budget
Discussion/ Action	VIII.	Issues of Shared Governance <ol style="list-style-type: none"> 1. Memo to UCM Chancellor regarding support for the Divisional Senate Office

2. Proposed Annual Report on Shared Governance

- George Blumenthal, Academic Council Chair

Discussion/ Action	IX.	Proposed Amendment to Senate Bylaw 128 <i>For a copy of the proposed amendment please refer to.</i> http://www.universityofcalifornia.edu/senate/underreview/bylaw.128.i.pdf <ul style="list-style-type: none">• George Blumenthal, Chair
Discussion/ Action	X.	California Institutes for Science and Innovation (Cal ISIs), Proposed Review Process <ul style="list-style-type: none">• George Blumenthal, Chair
Discussion/ Action	XI.	Legislative Rulings <ol style="list-style-type: none">1. Voting Rights of Non-Senate Faculty in the Academic Personnel Process of Non-Senate Faculty2. <u>Senate Regulation 904</u> Disqualification of Graduate Students<ul style="list-style-type: none">• George Blumenthal, Academic Council Chair
Discussion/ Action	XII.	Restriction of Funding Sources. <ul style="list-style-type: none">• George Blumenthal, Academic Council Chair
Discussion	XIII.	Electronic Communications Policy <i>(For a copy or the proposed changes please refer to:</i> http://www.universityofcalifornia.edu/senate/underreview/electronic.policy.020105.pdf <ul style="list-style-type: none">• George Blumenthal, Academic Council Chair
Discussion/ Action	XIV.	UCPB Resolution on Maintaining the Public Status of the University of California <ul style="list-style-type: none">• George Blumenthal, Academic Council Chair• Michael Parrish, UCPB Chair
Discussion/ Action	XV.	Assembly Bill 992 <ul style="list-style-type: none">• George Blumenthal, Academic Council Chair• Joe Kiskis, UCEP Chair
Update	XVI.	Academic Council’s Special Committee on the National Labs (ACSCONL) <ul style="list-style-type: none">• Cliff Brunk, ACSCONL Chair
Discussion	XVII.	UCPB Proposal for a Graduate and Professional School Aid Steering Committee <ul style="list-style-type: none">• George Blumenthal, Academic Council Chair• Michael Parrish, UCPB Chair
Discussion	XVIII.	UCEP update on “Students in Academic Difficulty”

- Joe Kiskis, UCEP Chair

Discussion/ Action **XIX.** **UCAP's Proposed Modifications to APM 220-18**

- Alan Barbour, UCAP Chair

Discussion **XX.** **“Senate Issues/Topics of Concern”**

THURSDAY, MARCH 31, 2005 AGENDA

Meeting of the Academic Council

Discussion/ Action **I.** **Continuation of issues not completed on March 30**

Joint EVC/Academic Council Meeting

Information **II.** **Welcome, Introductions**

- George Blumenthal, Academic Council Chair
- M.R.C. Provost and Senior Vice President
- Virginia Hinshaw, UCD EVC, COVC Convener

Discussion **III.** **Crisis in Graduate Education**

- Quentin Williams, Coordinating Council on Graduate Education (CCGA), Chair
- Daniel Neuman, UCLA EVC/Provost

Discussion **IV.** **Strategies to Improve Faculty Diversity**

- Manuela Martins-Green, UC Riverside Divisional Chair
- Glenn “Gene” Lucas, UCSB EVC

Discussion/ Action **V.** **Wrap up**

Future Agenda Items

ACTION **ITEM**

Discussion/ Action **May Assembly Agenda, including the approval of the Apportionment of Representatives to the Assembly**

Discussion/ Action **UCAP’s Proposed Modifications to APM 220-18**

Discussion/ **UC's Intrinsic/Inherent Mission**

Action

Discussion/
Action

SciGETC: Proposed Amendment to Senate Regulation 478---
System-wide Committees and Divisional Response Date: April 14, 2005

<http://www.universityofcalifornia.edu/senate/underreview/sr.478.scigetc.0305.pdf>

Discussion/
Action

Proposed Amendments to Senate Regulation 600 B. – *System-wide Committees and Divisional Response Date: April 14, 2005*

<http://www.universityofcalifornia.edu/senate/underreview/sr.600.b..pdf>

Discussion

Endowed Chairs-Under Utilized Funds—*Divisional Chairs responses are due by March 14, 2005.*

Discussion/
Action

Formal Review of System wide Academic Personnel Policies Related to Work and Family

(<http://www.universityofcalifornia.edu/senate/underreview/apm.work.family.0305.pdf>). ***System-wide Committees responses are due by: May 10, 2005; Divisional responses by: June 10, 2005***

Discussion/
Action

Informal Review of Proposed Revisions to System wide Academic Personnel Policies Related to Absences/Sick Leave, Medical Separation and Leaves of Absence/General--- APMs 710, 080, and 700

(<http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf>) ***System-wide Committees responses are due by: May 10, 2005; Divisional responses by: June 10, 2005***

Discussion/
Action

Development of Policy on Administrative Structures for Interdisciplinary Activities

Next Meeting
Wednesday April 26, 2005