

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, April 27, 2011
10:00 am – 4:30 pm

California State University, East Bay
Oakland Professional Development & Conference Center
1000 Broadway, Suite 109, Classroom 2 (OPDCC2)
Oakland, CA 94607
Tel. #: (510) 208-7001/ 987-9136

AGENDA

Action	Item	Enclosures
Information	I. Senate Officers' Announcements (10:00 – 10:30 am) <ul style="list-style-type: none"> ▪ Daniel Simmons, Academic Council Chair <ol style="list-style-type: none"> 1. Report on Budget Group meeting 2. ICAS Lobby Day 3. TFIR talking points on governor's proposal on pensions 4. CCGA letter to Graduate Councils on Review of New PDFs 	1 (p. 5-17) 2 (p. 18-19) 3 (p. 20-21)
Action	II. Approval of the Agenda (10:30 – 10:35 am) <i>Approval of today's agenda items and priority.</i> <u>Action requested:</u> Approve the agenda.	
Action	III. Consent Calendar (10:30 – 10:35 am) <ol style="list-style-type: none"> 1. Approve March draft Council minutes 2. Endorse UCFW letter to Human Resources on consultation on UCRP new tier documentation 3. Endorse proposed revisions to SR 480, Language Credit for Native Languages Other than English—<i>BOARS was asked by Student Affairs to draft language to clarify existing policy in SR 480. The enclosed draft language must be approved by Council and Assembly.</i> <u>Action requested:</u> Approve the consent calendar	4 (p. 22-27) 5 (p. 28-31) 6 (p. 32-33)
Discussion / Action	IV. Reports from Standing Committees (10:35 – 11:00 am)— <i>Committee chairs will report on the topics of discussion and issues raised at their last meeting.</i> <ul style="list-style-type: none"> ▪ CCGA Guidelines for Reviewing the Conversion of State-Supported Graduate Programs to Self-Supporting Status—CCGA issued guidelines for the review of existing graduate programs that wish to convert to self-supporting status. ▪ Jim Carmody, CCGA Chair <u>Action requested:</u> Endorse draft guidelines; forward to divisions	7 (p. 34-36)

and request that the provost disseminate to Graduate Deans and EVCs

- **UCAP Report, Ahmet Palazoglu, Chair**
- **UCEP Response to Draft Privacy Policy—UCEP** 8 (p. 37-39)
responded to a draft privacy policy for inclusion in the Student Code of Conduct jointly developed by Student Affairs and the Office of General Counsel that would prohibit recordings and photographs taken in a private location without a person’s explicit consent.
- **David Kay, UCEP Chair**
- **UCAAD Report, Francis Lu, Chair**
- **UCORP Report, Phokion Kolaitis, Chair**
- **BOARS Report, Bill Jacob, Chair**
- **UCFW Report, Joel Dimsdale, Chair**
- **UCPB Report, Jim Chalfant, Chair**

Discussion V. **Consultation with the Office of the President – Senior Managers (11:30 am – 1:00 pm)**

- **Mark Yudof, President**
- **Lawrence Pitts, Provost and Executive Vice President**
- **Nathan Brostrom, EVP, Business Operations**

Discussion/ Action VI. **“Powell Committee” Implementation Task Force Draft (1:00 – 2:00 pm)** 9 (p. 40-50)
The Implementation Task Force tasked with developing an actionable plan grounded in the report of the “Powell Committee” has completed a draft of the section on undergraduate enrollment and requests Council feedback and comment. Council will also discuss proposals for allocations with respect to graduate students, time permitting.

- **Jim Chalfant, Chair, Implementation Task Force**

Action requested: (1) Endorse the section on undergraduate enrollment, or (2) Forward the undergraduate enrollment section to the administration without endorsement as reflective of current thinking on the issue, or (3) determine next steps.

Discussion/ Action VII. **Proposed Changes to Senate Regulations (2:00 - 2:30 pm)—** 10 (p. 51-57)
UCR&J has issued five legislative rulings: (1) that SR 610 does not provide a clear definition for “in residence” degree credit and recommends that the Assembly adopt clarifying legislation if it wishes to permit such credit; (2) that Graduate Councils and CCGA have jurisdiction over curricula in professional schools with the exception of the curricula of specified first professional degree programs; (3) that departments may not disqualify students who are already enrolled in a major if they continue to meet the scholarship standards for enrollment in the University but may set higher requirements for admission to the major; (4) that holding a part-time position as an associate dean does not disqualify a Senate member from serving as a representative to the Assembly; and (5) that chief 11 (p. 58-59)
12 (p. 60-71)
13 (p. 72-84)
14 (p. 85-88)
15 (p. 89-95)

academic officers who are ex officio members of Faculty Executive Councils have voting rights.

- **Martha Winnacker, Senate Executive Director**

Action requested: Consider whether to comment on UCR&J rulings and request further consideration.

Discussion/ Action VIII. UCOPE White Paper on Funding for English Language Support Services (2:30 – 3:00 pm)—*UCOPE has authored a white paper on the importance of funding for English language support services.* 16 (p. 96-101)

- **Robin Scarcella, UCOPE ESL Advisory Committee**

Action requested: Endorse white paper; disseminate to Senate divisions; and forward to the provost with a request that he disseminate it to Deans and EVCs.

Discussion/ Action IX. Senate Membership Task Force (3:00 – 3:45 pm)—*The Senate Membership Task Force examined the essential principles underlying Academic Senate membership and assessed the degree to which current practices reflect those principles. It recommended:* 17 (p. 102)

not extending the list of titles that confer membership in the Senate; 18 (p. 103-125)

reviewing the duties and responsibilities of non-Senate academic appointees and reclassifying them when needed within the divisions; 19 (p. 126-176)

retaining the historical separation of curricular authority for undergraduate and professional school education; and revising the list of administrative titles that automatically confer Senate membership. The Task Force report has now been reviewed systemwide. Council will discuss the review responses.

- **Daniel Simmons, Academic Council Chair**

Action requested: Determine next steps

Discussion X. Online Pilot Project (3:45 – 4:15)—*Council will discuss developments in the online pilot project.*

- **Susan Gillman, UCSC Divisional Chair**

Discussion XI. New Business (3:45 – 4:30 pm)

COPIES

Copy services are not available. If you wish to distribute information to the meeting participants, please bring 20 copies.

AGENDA ENCLOSURES:

1. Letter from President Yudof to the Chancellors regarding technical revision to the implementation guidelines of the Electronic Communications Policy (p. 5-17), 13 pgs.
2. TFIR talking points on governor's proposal on pensions (p. 18-19), 2 pgs.
3. CCGA letter to Graduate Councils on Review of New PDFs (p. 20-21), 2 pgs.
4. Draft March Council minutes (p. 22-27), 6 pgs.
5. UCFW letter to Human Resources on consultation on UCRP new tier documentation (p. 28-31), 4 pgs.
6. BOARS' proposed revision to SR 480 (p. 32-33), 2 pgs.
7. CCGA Guidelines for reviewing the conversion of programs from state-supported to self-supported (p. 34-36), 3 pgs.
8. UCEP memo on proposed student privacy policy and draft privacy policy, Student Code of Conduct (p. 37-39), 3 pgs.
9. Draft report of the Powell Committee Implementation Task Force (p. 40-50), 11 pgs.
10. UCR&J memo on SR 610 (p. 51-57), 7 pgs.

11. Draft UCEP memo (for information, only) on proposed revision to SR 610, Residency (p. 58-59), 2 pgs.
12. UCR&J memo on jurisdiction over curricula in professional schools (p. 60-71), 12 pgs.
13. UCR&J memo on effect of changes in major requirements on declared majors (p. 72-84), 13 pgs.
14. UCR&J memo on eligibility of part-time administrators to serve as Assembly representatives (p. 85-88), 4 pgs.
15. UCR&J memo on voting rights on Faculty Executive Committees of chief academic officers (p. 89-95), 7 pgs.
16. UCOPE white paper on funding for English language support services (p. 96-101), 6 pgs.
17. Suggestions for framing Council discussion of the report of the Senate Membership Task Force, (p. 102), 1 pg.
18. Request for review of and report of the Senate Membership Task Force (p. 103-125, 23 pgs.
19. Responses to systemwide review of Senate Membership Task Force (p. 126-176), 51 pgs.

Meeting Arrangements

Location The meeting is in Classroom 2 of the CSU Oakland Professional Development & Conference Center, 1000 Broadway, Oakland. Access the building on 11th Street between Broadway and Franklin Streets.

Parking Parking is available under the Franklin Street building on the 12th Street side. The rate is \$11 per day if you enter the parking structure before 9 a.m. Daily parking is also available at several lots and garages within the vicinity of the Franklin Street Building. For example, at 989 Franklin St., parking is available for \$8/day as long as you're in by 10 AM. Hourly parking is available at: AMCO system Parking (Broadway & 11th); Douglas Parking (Broadway & 12th); Allright Parking (Franklin & 12th); and Merchant's Parking (Franklin & 14th).

BART If taking BART, get off at the 12th Street station and take the stairs or escalator to the 11th Street exit.

Travel Expenses To arrange travel, please see the 2010-11 Senate Travel Policies and Procedures at:
http://www.universityofcalifornia.edu/senate/resources/travelregs_2010-11_booking.pdf

For reimbursement policies and procedures, please refer to:
http://www.universityofcalifornia.edu/senate/resources/travel.regs_2010-11_reimbursements.pdf.
 Request for reimbursement of meeting expenses should be submitted with a local campus travel expense voucher or the Systemwide Academic Senate travel expense voucher at:
<http://www.universityofcalifornia.edu/senate/resources/tev.xls>

Please submit completed and signed travel voucher with original receipts to:

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