

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 26, 2011

AGENDA

- I. **Senate Officers' Announcements**
 - Daniel Simmons, Academic Council Chair
 - 1. Report on the January Regents' meeting

- II. **Approval of the Agenda**

- III. **Consent Calendar**
 - 1. Approve December draft Council minutes
 - 2. Cancel February 16 Assembly meeting

- IV. **Funding Streams Proposal**
 - Debora Obley, AVP, Budget and Capital Resources

- V. **Redirection of Endowments by DANR**
 - Jim Carmody, CCGA Chair
 - Phokion Kolaitis, UCORP Chair
 - Jim Chalfant, UCPB Chair

- VI. **Consultation with the Office of the President – Senior Managers**
 - Lawrence Pitts, Provost and Executive Vice President
 - Nathan Brostrom, Executive Vice President

- VII. **General Discussion**

- VIII. **Systemwide Review of APM 010 and 015**
 - Daniel Simmons, Academic Council Chair

- IX. **Report of the Special Committee on a Plan for UC**
 - Daniel Simmons, Academic Council Chair

- X. **Systemwide Review of Proposed Revisions to Policy on Self-Supporting Graduate Programs**
 - Daniel Simmons, Academic Council Chair

- XI. **Third Party Copyright Infringement**
 - Martha Winnacker, Senate Executive Director

- XII. **Appendix E**
 - Daniel Simmons, Academic Council Chair

- XIII. **Laboratory Fee Research Program Funding**

▪ **Daniel Simmons, Academic Council & ACSCOLI Chair**

XIV. New Business