

**ACADEMIC COUNCIL**  
**Notice of Meeting**  
**Wednesday, June 27, 2012**

**AGENDA**

**Item**

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- I. Senate Officers' Announcements**
- **Robert Anderson, Academic Council Chair**
  - **Robert Powell, Academic Council Vice Chair**
  - **Martha Winnacker, Senate Executive Director**
    1. **Report on ICAS meeting**
    2. **GSR unionization**
    3. **Budget update**
- II. Approval of the Agenda**
- III. Consent Calendar**
1. **Approve draft May Council minutes**
  2. **Approve reconstitution of UCI's Department of Education to School of Education.** [Per Senate Bylaw [125.B.7](#), if there is no scheduled Assembly meeting within 60 days of CCGA's recommendation, Council acts on behalf of the Assembly].
  3. **Endorse UC Research Mission Statement**
  4. **Endorse draft response to the National Association of Scholars' "Crisis of Competence" report**
  5. **Endorse BOARS' proposed amendments to [SR 424](#) [Minimum requirements for Admission for Graduates of Secondary Schools in California], restoring language inadvertently omitted in a prior revision, and submit to the Assembly for consideration.**
  6. **Endorse recommendations of the Principles, Processes, and Assessments of Universitywide Research (PPA) Task Force.**
- IV. Rebenching**
- **Jim Chalfant, UCPB Chair**
  - **Susan Gillman, UCSC Divisional Chair**
- V. Salary Equity Study**
- **Meg Conkey, UCAAD Chair**
  - **Katja Lindenberg, UCAP Chair**
- VI. Consultation with the Office of the President – Senior Managers**
- **Lawrence Pitts, Provost and Executive Vice President**
  - **Patrick Lenz, Vice President, Budget and Capital Resources**
- VII. Executive Session**
- VIII. Review of APM 010, 015 and 016**
- **Robert Anderson, Academic Council Chair**

- IX. IGETC for STEM majors**
  - **Jose Wudka, UCEP Chair**
- X. Proposal for funding of charrette planning efforts**
  - **Robert Powell, Academic Council Vice Chair**
  - **Martha Winnacker, Executive Director**
- XI. Report of the Academic Council Task Force on Competitiveness in Academic Graduate Student Support (CAGSS)**
  - **Rachael Goodhue, CAGSS Chair**
- XII. UCR&J Ruling on Senate Membership**
  - **Robert Anderson, Academic Council Chair**
- XIII. UC Observatories Board**
  - **Robert Anderson, Council Chair**
  - **John Crawford, UCORP Chair**
- XIV. UCCC Bylaw**
  - **Robert Anderson, Academic Council Chair**
- XV. Reimbursement of legal fees for faculty found innocent in whistleblower investigations**
  - **Robert Anderson, Academic Council Chair**
- XVI. New Business**

## COPIES

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

### AGENDA ENCLOSURES:

1. Draft May Council minutes (p. 6-13), 8 pgs.
2. CCGA letter recommending reconstitution of UCI's Department of Education to School of Education (p. 14-18), 5 pgs.
3. UCORP letter endorsing UC Research Mission Statement (p. 19-26), 8 pgs.
4. Draft response to the National Association of Scholars' "Crisis of Competence" report (p. 27-28), 2 pgs.
5. BOARS' proposed amendments to [SR 424](#) (p. 29-31), 3 pgs.
6. UCORP letter endorsing recommendations of the Principles, Processes, and Assessments of Universitywide Research (PPA) Task Force (p. 32-41), 10 pgs.
7. Rebenching summary by Gillman and Chalfant (p. 42-46), 5 pgs.
8. UCAAD and UCAP responses to review of salary equity study (p. 47-52), 6 pgs.
9. **Confidential enclosure.** UCEP letter on UCOE loan (p. 53), 1 pg.
10. **Confidential enclosure.** BOARS and UCAAD letters on UCOE marketing plan (p. 54-56), 3 pgs.
11. Draft letter and divisional and committee responses to review of APM 010, 015 and 016 (p. 57-80), 24 pgs.
12. UCEP letter on IGETC for STEM majors (p. 81), 1 pg.
13. Proposal for funding of charrette planning efforts (p. 82-84), 3 pgs.
14. Report of the Academic Council Task Force on Competitiveness in Academic Graduate Student Support (p. 85-110), 26 pgs.
15. UCR&J ruling on Senate membership issues (p. 111-121), 11 pgs.
16. OGC interpretation of SOR 105.1(a) (p. 122-125), 4 pgs.
17. UCORP letter endorsing charge to UC Observatories Board (p. 126-129), 4 pgs.
18. UCP&T and UCAF letters on Reimbursement of legal fees for faculty found innocent in whistleblower investigations (p. 130-135), 6 pgs.

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## **Meeting Arrangements**

**Location** The meeting is in the lobby conference room at UCOP, 1111 Franklin St., Oakland.

**Parking** Parking is available under the Franklin Street building on the 12<sup>th</sup> 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 & 11<sup>th</sup>); Douglas Parking (Broadway & 12<sup>th</sup>); Allright Parking (Franklin & 12<sup>th</sup>); and Merchant's Parking (Franklin & 14<sup>th</sup>).

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

**Travel Expenses** To arrange travel, please see the 2011-12 Senate Travel Policies and Procedures at: [http://www.universityofcalifornia.edu/senate/resources/travelregs\\_2011-12\\_booking.pdf](http://www.universityofcalifornia.edu/senate/resources/travelregs_2011-12_booking.pdf)

For reimbursement policies and procedures, please refer to: [http://www.universityofcalifornia.edu/senate/resources/travelregs\\_2011-12\\_reimbursements.pdf](http://www.universityofcalifornia.edu/senate/resources/travelregs_2011-12_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:

**Business Resource Center - Team Blue**  
**University of California Office of the President**  
**1111 Franklin Street 9th floor**  
**Oakland, CA 94607-5200**

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