

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, September 29, 2010

9:00 am – 4:30 pm

AGENDA

Item

- I. **Senate Officers' Announcements**
 - Daniel Simmons, Academic Council Chair
 - Robert Anderson, Academic Council Vice Chair
 - Martha Winnacker, Academic Senate Executive Director
 - 1. Report on the August 31 Commission on the Future meeting
 - 2. Report on the September Regents' meeting

- II. **Approval of the Agenda**

- III. **Presentation on Post-Employment Benefits Options**
 - Jim Chalfant, UCPB Chair and Member, PEB Task Force

- IV. **Consultation with the Office of the President – Senior Managers**
 - Mark Yudof, President
 - Lawrence Pitts, Provost and Executive Vice President

- V. **General Discussion**

- VI. **Senate Website Policy**
 - Daniel Simmons, Academic Council Chair

- VII. **UCFW Endorsement of PEB Options**
 - Joel Dimsdale, UCFW Chair

- VIII. **UCAP/UCFW/UCPB Recommendation to Restore the Faculty Salary Scales**
 - Ahmet Palazoglu, UCAP Chair
 - Joel Dimsdale, UCFW Chair
 - Jim Chalfant, UCPB Chair

- XIV. **New Business**

REMINDER: Approved minutes are available on the Academic Council webpage:
<http://www.universityofcalifornia.edu/senate/committees/council/>

Meeting Arrangements

Location CSU Oakland Professional Development & Conference Center is located at 1000 Broadway, Oakland. You may also access the building on 11th Street between Broadway and Franklin Streets. The meeting will convene in Classroom 2/3. Directions and map are at:
http://www.extension.csu Hayward.edu/businessservices/conference_facilities/location.shtml

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. Daily parking is also available at several lots and garages within the vicinity of the Franklin Street building. 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/travelregs_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:

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

Account/Fund Number: M-430384-19900-3