

## ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 29, 2014

10:00 am – 4:30 pm

## AGENDA

## Item

<b>Information</b>	<b>I.</b>	<b>Senate Officers' Announcements</b> <ul style="list-style-type: none"> <li>▪ <b>Bill Jacob, Academic Council Chair</b></li> <li>▪ <b>Mary Gilly, Academic Council Vice Chair</b></li> <li>▪ <b>Martha Winnacker, Senate Executive Director</b></li> </ul> <ol style="list-style-type: none"> <li>1. Report on January Regents meeting</li> <li>2. Conversation with the President</li> <li>3. UCEP letter to divisions on SR 760</li> <li>4. UCPB letter on Composite Benefit Rates</li> </ol>
<b>Action</b>	<b>II.</b>	<b>Approval of the Agenda</b>
<b>Action</b>	<b>III.</b>	<b>Consent Calendar</b> <ol style="list-style-type: none"> <li>1. Approve draft December Council minutes</li> <li>2. Approve agenda items for February 12 Assembly meeting</li> <li>3. Approve forwarding UCSD letter on Cal IT2 review to VP Beckwith and Provost Dorr</li> <li>4. Approve forwarding UCSB and UCLA letters on CNSI review to VP Beckwith and Provost Dorr</li> </ol>
<b>Discussion/ Action</b>	<b>IV.</b>	<b>Moreno Report</b> <ul style="list-style-type: none"> <li>▪ <b>Bill Jacob, Academic Council Chair</b></li> </ul>
<b>Information</b>	<b>V.</b>	<b>Update on Pension and Health Benefits Issues</b> <ul style="list-style-type: none"> <li>▪ <b>Dan Hare, UCFW Chair</b></li> </ul>
<b>Discussion/ Action</b>	<b>VI.</b>	<b>UCPB Letter on UC Capital Outlay Program</b> <ul style="list-style-type: none"> <li>▪ <b>Don Senear, UCPB Chair</b></li> </ul>
<b>Information/ Discussion</b>	<b>VII.</b>	<b>Consultation with Senior Managers</b> <ul style="list-style-type: none"> <li>▪ <b>Janet Napolitano, President</b></li> <li>▪ <b>Aimée Dorr, Provost and Executive Vice President, Academic Affairs</b></li> <li>▪ <b>Nathan Brostrom, Executive Vice President, Business Operation</b></li> <li>▪ <b>Patrick Lenz, Vice President, Budget and Capital Resources</b></li> <li>▪ <b>Debbie Obley, Associate Vice President, Budget and Capital Resources</b></li> </ul>

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| <b>Discussion</b>                  | <b>VIII.</b> | <b>General Discussion</b> <ul style="list-style-type: none"> <li>▪ <b>Bill Jacob, Academic Council Chair</b></li> </ul>  |
| <b>Discussion/<br/>Action</b>      | <b>IX.</b>   | <b>Self-Supporting Graduate and Professional Degree Program<br/>Policy Review</b> <ul style="list-style-type: none"> <li>▪ <b>Bill Jacob, Academic Council Chair</b></li> </ul>                  |
| <b>Discussion/<br/>Action</b>      | <b>X.</b>    | <b>Systemwide review of Senate Bylaw 55</b> <ul style="list-style-type: none"> <li>▪ <b>Bill Jacob, Academic Council Chair</b></li> </ul>  |
| <b>Discussion/<br/>Action</b>      | <b>XI.</b>   | <b>APM 035 Review</b> <ul style="list-style-type: none"> <li>▪ <b>Bill Jacob, Academic Council Chair</b></li> <li>▪ <b>Dan Hare, UCFW Chair</b></li> </ul>                                       |
| <b>Discussion/<br/>Action</b>      | <b>XII.</b>  | <b>BOARS Proposal to Amend Senate Regulation 465</b> <ul style="list-style-type: none"> <li>▪ <b>George Johnson, BOARS Chair</b></li> <li>▪ <b>Bill Jacob, Academic Council Chair</b></li> </ul> |
| <b>Information/<br/>Discussion</b> | <b>XIII.</b> | <b>Update on Transfer Action Team</b> <ul style="list-style-type: none"> <li>▪ <b>George Johnson, BOARS Chair</b></li> </ul>   |
| <b>Discussion</b>                  | <b>XIII.</b> | <b>New Business</b>  |