

ACADEMIC COUNCIL
Notice of Teleconference
Monday, November 19, 2012

AGENDA

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| Information | I. | Senate Officers' Announcements <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair▪ William Jacob, Academic Council Vice Chair▪ Martha Winnacker, Senate Executive Director<ol style="list-style-type: none">1. Report on November Regents meeting2. Report on Academic Planning Council meeting3. Report on production of plutonium pits at Los Alamos National Laboratory4. Update on faculty salaries |
| Action | II. | Approval of the Agenda
<i>Approval of today's agenda items and priority.</i> |
| Action | III. | Consent Calendar <ol style="list-style-type: none">1. Approve draft October 24 Council minutes2. Cancel December 19 Academic Assembly meeting |
| Discussion/
Action | IV. | Negotiated Salary Trial Program <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair |
| Information/
Discussion | V. | Composite Benefit Rates update <ul style="list-style-type: none">▪ William Jacob, Academic Council Vice Chair▪ Daniel Hare, UCFW Chair |
| Discussion/
Action | VI. | Recommendation regarding definition of unit credit <ul style="list-style-type: none">▪ John Yoder, UCEP Chair |
| Discussion | VII. | Consultation with Senior Managers <ul style="list-style-type: none">▪ Mark Yudof, President▪ Aimée Dorr, Provost and EVP, Academic Affairs |
| Discussion | VIII. | Discussion of Quality Initiatives in 2012-13 University Budget <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair |
| Discussion | IX. | New Business |