

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, March 27, 2013

AGENDA

Item

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| Information | I. | Senate Officers' Announcements <ul style="list-style-type: none"> ▪ Robert Powell, Academic Council Chair ▪ Bill Jacob, Academic Council Vice Chair 1. Report on Regents meeting 2. Report on ICAS 3. Report on meeting with Senator Steinberg 4. Total remuneration study 5. Composite benefit update |
| Action | II. | Approval of the Agenda |
| Action | III. | Consent Calendar <ul style="list-style-type: none"> 1. Approve draft February Council minutes 2. Approve convening the April Assembly as a teleconference to elect the 2013-14 Vice Chair |
| Discussion | IV. | Online Education <ul style="list-style-type: none"> ▪ Robert Powell, Academic Council Chair |
| Discussion/
Action | V. | Proposed Revisions to Bylaw 128.C <ul style="list-style-type: none"> ▪ Robert Powell, Academic Council Chair |
| Discussion | VI. | Consultation with Senior Managers <ul style="list-style-type: none"> ▪ Aimée Dorr, Provost and Executive Vice President |
| Discussion/
Action | VII. | APM 210.d.1 <ul style="list-style-type: none"> ▪ Harry Green, UCAP Chair ▪ Manuela Martins-Green, UCAAD Chair |
| Discussion/
Action | VIII. | Executive Session <ul style="list-style-type: none"> ▪ Robert Powell, Academic Council Chair |
| Discussion/
Action | IX. | Student Financial Aid Proposal <ul style="list-style-type: none"> ▪ George Johnson, BOARS Chair ▪ Kate Jeffery, Special Assistant to the Executive Vice President |
| Discussion/
Action | X. | UCOLASC Open Access Proposal <ul style="list-style-type: none"> ▪ Chris Kelty, UCOLASC Chair |
| Discussion/ | XI. | UCP&T on SB 337 and APM 150 |

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| Action | | <ul style="list-style-type: none">▪ David Brundage, UCP&T Chair▪ Martha Winnacker, Senate Executive Director |
| Information | XII. | UCOE copyright agreement <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair |
| Discussion | XIII. | New Business |