

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, July 24, 2013

AGENDA

Item

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- I. Senate Officers' Announcements**
- Robert Powell, Academic Council Chair
 - Bill Jacob, Academic Council Vice Chair
 - 1. Report on Regents meeting
 - 2. Update on APC meeting
 - 3. Update on SB 1052 and 1053 charge
 - 4. Update on ILTI
 - 5. BOARS Statement on Basic Math for All UC Students
- II. Approval of the Agenda**
- III. Consent Calendar**
1. Approve draft June Council minutes
- IV. Executive Session**
- Robert Powell, Academic Council Chair
- V. UCORP Recommendation to Revise Cal ISI Review Process**
- Robert Clare, UCORP Vice Chair
- VI. Consultation with UCOP Leadership**
- Mark Yudof, President
 - Aimée Dorr, Provost and Executive Vice President
- VII. Enrollment Management**
- Debbie Obley, Associate Vice President, Budget and Capital Resources
- VIII. Open Access Proposal Robert Powell, Academic Council Chair**
- Chris Kelty, UCOLASC Chair
- IX. Systemwide Course Approval Guidelines**
- Tracy Larrabee, UCEP Vice Chair
- X. APM 241**
- Robert Clare, UCORP Vice Chair
 - Joe Konopelski, Santa Cruz Division Chair
 - Linda Sarna, UCLA Division Chair
- XI. New Business**
- XII. Chair's Remarks**

