

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 27, 2013

AGENDA

Item

- I. **Executive Session: Consultation with President Yudof**
- II. **Senate Officers' Announcements**
 - **Robert Powell, Academic Council Chair**
 - 1. **Update on spring online meetings and RFP**
- III. **Approval of the Agenda**
- IV. **Consent Calendar**
 - 1. **Approve draft January Council minutes**
- V. **Executive Session**
 - **Robert Powell, Academic Council Chair**
- VI. **Update on Systemwide Course Approvals**
 - **John Yoder, UCEP Chair**
- VII. **Proposed Revision to SR 478.**
- VIII. **Consultation with Senior Managers**
 - **Mark Yudof, President**
 - **Aimée Dorr, Provost and Executive Vice President**
- IX. **Executive Session**
- X. **Rebenching letter**
 - **Robert Powell, Academic Council Chair**
- XI. **Senate representation on Executive Budget Committee**
 - **Dan Hare, UCFW Chair**
- XII. **Negotiated Salary Plan Update and Process**
 - **Robert Powell, Academic Council Chair**
- XIII. **Proposed revisions to the Compendium**
 - (A) **Multicampus Research Units**
 - **Mike Kleeman, UCORP Chair**
 - (B) **Self-Supporting Programs**
 - **Ruth Mulnard, CCGA Chair**

- **Christina Maslach, Berkeley Divisional Chair**

- XIV. UCPB Statement on Quality Initiatives**
- **Jean-Bernard Minster, UCPB Chair**

- XV. Review of Salary Equity Plans**

- XVI. New Business**