

**ACADEMIC COUNCIL**  
**Notice of Meeting**  
**Wednesday, December 12, 2012**

**AGENDA**

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<b>Information</b>	<b>I.</b>	<b>Senate Officers' Announcements</b> <ul style="list-style-type: none"> <li>▪ <b>Robert Powell, Academic Council Chair</b></li> <li>▪ <b>William Jacob, Academic Council Vice Chair</b> <ol style="list-style-type: none"> <li>1. <b>Report on November 27 Regents meeting</b></li> <li>2. <b>Update on composite benefit rate project</b></li> <li>3. <b>Nominations for 2013-14 Vice Chair</b></li> <li>4. <b>Campus leadership in long-range enrollment planning</b></li> <li>5. <b>Meeting with Governor Brown</b></li> <li>6. <b>Meeting with Senate President Pro Tem Steinberg</b></li> <li>7. <b>SB 1052 and 1053 update</b></li> <li>8. <b>Joint meeting with COVC</b></li> </ol> </li> </ul>
<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. <b>Approve draft November 19 Council minutes</b></li> <li>2. <b>Adopt procedures for vice chair election</b></li> </ol>
<b>Discussion</b>	<b>IV.</b>	<b>Executive Session</b>
<b>Discussion</b>	<b>V.</b>	<b>Executive Session</b>
<b>Discussion</b>	<b>VI.</b>	<b>Consultation with Senior Managers</b> <ul style="list-style-type: none"> <li>▪ <b>Aimée Dorr, Provost and EVP, Academic Affairs</b></li> </ul>
<b>Discussion</b>	<b>VII.</b>	<b>Consultation with Regent Kieffer</b>
<b>Discussion/ Action</b>	<b>VIII.</b>	<b>Review of the Rebenching Report</b>
<b>Discussion/ Action</b>	<b>IX.</b>	<b>UCOE Copyright Issues</b>
<b>Discussion/ Action</b>	<b>X.</b>	<b>Executive Session</b>
<b>Discussion/ Action</b>	<b>XI.</b>	<b>Review of APM 430</b>
<b>Discussion/ Action</b>	<b>XII.</b>	<b>Review of APM 700</b>
<b>Discussion</b>	<b>XIII.</b>	<b>New Business</b>