

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 26, 2014

10:00 am – 4:30 pm

AGENDA

Action	Item	Enclosures
Action	I. Approval of the Agenda	
Action	II. Consent Calendar 1. Approve draft January Council minutes 2. Forward to WASC UCEP's letter re: the Role of WASC at UC Irvine	
Information	III. Senate Officers' Announcements ○ Bill Jacob, Academic Council Chair ○ Mary Gilly, Academic Council Vice Chair ○ Martha Winnacker, Senate Executive Director 1. Assembly of the Academic Senate Meeting 2. Academic Planning Council Meeting 3. Self-supporting program policy revision 4. Messages/Information re: Composite Benefit Rates 5. 2012-13 ACSCOLI Annual Report	
Discussion/ Action	IV. Systemwide Review of APM 035	
Information/ Discussion	V. Systemwide Review of Senate Bylaw 55 ○ Kit Pogliano, Chair, San Diego Division	
Discussion	VI. Consultation with Senior Managers ○ Janet Napolitano, President ○ Aimée Dorr, Provost and Executive Vice President, Academic Affairs (<i>phone</i>)	
Discussion	VII. General Discussion ○ Bill Jacob, Academic Council Chair	
Discussion/ Action	VIII. Professional Degree Supplemental Tuition Policy ○ Bill Jacob, Academic Council Chair	

- Discussion/
Action** **IX. Proposed Revised APM 025 and APM 670, and Proposed New
APM 671**
- **Bill Jacob, Academic Council Chair**
- Discussion** **X. Metrics and the Academic Senate**
- **Peter Krapp, Chair, Irvine Division**
- Information/
Discussion** **XI. Graduation Indicators**
- **Pamela Brown, Vice President for Institutional Research
and Academic Planning**
- Discussion** **XII. New Business**