

## ACADEMIC COUNCIL

Notice of Meeting  
Wednesday, May 23, 2012

## AGENDA

## Item

|                            |       |  |
|----------------------------|-------|--|
| Information/<br>Discussion | I.    | Senate Officers' Announcements <ul style="list-style-type: none"> <li>▪ Robert Anderson, Academic Council Chair</li> <li>▪ Robert Powell, Academic Council Vice Chair</li> <li>▪ Martha Winnacker, Senate Executive Director               <ol style="list-style-type: none"> <li>1. Update on Memorial to the Regents</li> <li>2. Provost and UCB Chancellor search committees</li> <li>3. Update on May Regents' meeting</li> </ol> </li> </ul>                                    |
| Action                     | II.   | Approval of the Agenda   |
| Action                     | III.  | Consent Calendar <ol style="list-style-type: none"> <li>1. Approve draft April Council minutes</li> <li>2. Approve June Assembly topics</li> <li>3. Endorse BOARS' disclaimer language for marketing materials of campus-affiliated programs offering courses to non-matriculated students</li> <li>4. Endorse UCP&amp;T's proposed revision to clarify Bylaw 337 and submit to Assembly for action</li> <li>5. Endorse UCEP's letter on cuts to the SMI/CalTeach program</li> </ol> |
| Discussion/<br>Action      | IV.   | UCAP Request to Form Work Groups on Open Source Publication Venues in Merit Reviews <ul style="list-style-type: none"> <li>▪ Katja Lindenberg, UCAP Chair</li> </ul>   |
| Discussion                 | V.    | Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none"> <li>▪ Lawrence Pitts, Provost and Executive Vice President</li> <li>▪ Nathan Brostrom, EVP, Business Operations</li> </ul>  |
| Discussion                 | VI.   | Consultation with Regent Fred Ruiz <ul style="list-style-type: none"> <li>▪ Robert Anderson, Academic Council Chair</li> <li>▪ Manuela Martins-Green, UCAAD Vice Chair</li> <li>▪ Katja Lindenberg, UCAP Chair</li> <li>▪ Susan Carlson, Vice Provost for Academic Personnel</li> </ul>  |
| Discussion/<br>Action      | VII.  | BOARS Transfer Proposal <ul style="list-style-type: none"> <li>▪ Bill Jacob, BOARS Chair</li> </ul>  |
| Discussion/<br>Action      | VIII. | Dissolution of UCCC <ul style="list-style-type: none"> <li>▪ Robert Anderson, Academic Council Chair</li> </ul>  |

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| <b>Discussion/<br/>Action</b>      | <b>IX.</b>   | <b>Proposed Revisions to SR 610</b> <ul style="list-style-type: none"><li>▪ <b>Jose Wudka, UCEP Chair</b></li></ul>   |
| <b>Discussion/<br/>Action</b>      | <b>X.</b>    | <b>Response to National Association of Scholars</b> <ul style="list-style-type: none"><li>▪ <b>Jose Wudka, UCEP Chair</b></li><li>▪ <b>Katja Lindenberg, UCAF Chair</b></li></ul> |
| <b>Discussion/<br/>Action</b>      | <b>XI.</b>   | <b>Governor's Ballot Measure</b> <ul style="list-style-type: none"><li>▪ <b>Robert Anderson, Academic Council Chair</b></li></ul>   |
| <b>Discussion/<br/>Action</b>      | <b>XII.</b>  | <b>Executive Session</b>  |
| <b>Information/<br/>Discussion</b> | <b>XIII.</b> | <b>Rebenching</b> <ul style="list-style-type: none"><li>▪ <b>Jim Chalfant, UCPB Chair</b></li></ul>   |
| <b>Discussion</b>                  | <b>XIV.</b>  | <b>New Business</b>   |