

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, November 20, 2013

AGENDA

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- I. Senate Officers' Announcements**
    - Bill Jacob, Academic Council Chair
    - Mary Gilly, Academic Council Vice Chair
    - Martha Winnacker, Senate Executive Director
  - II. Approval of the Agenda**
  - III. Consent Calendar**
    - 1. Approve draft October Council minutes
    - 2. Appoint two members to ACSCOLI
  - IV. Update on Regents Meeting**
    - Bill Jacob, Academic Council Chair
  - V. Preparation for the meeting with the president**
    - Bill Jacob, Academic Council Chair
  - VI. Consultation with Senior Managers**
    - Janet Napolitano, President
    - Aimée Dorr, Provost and Executive Vice President, Academic Affairs
  - VII. UCEP Items Under Discussion**
    - (A) SR 760
    - (B) UCEP Guidelines for Systemwide Course Approvals
      - Tim Labor, UCEP Chair
  - VIII. Transfer Issues**
    - George Johnson, BOARS Chair
  - IX. Moreno Report**
    - Bill Jacob, Academic Council Chair
  - X. Merit Review Work Group**
    - Bill Jacob, Academic Council Chair
  - XI. Executive Session**
    - Bill Jacob, Academic Council Chair
  - XII. Final Robinson-Edley Report**
    - Lynn Tierney, Associate Vice President, Communications