

ACADEMIC COUNCIL
 Wednesday, February 23, 2005
 Notice of Meeting
AGENDA

Action	Item	
Information	I.	Chair's Announcements <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Action	II.	Consent Calendar <ol style="list-style-type: none"> 1. Approval of the January 26, 2005 Minutes 2. UCD Proposal to Reconstitute the Division of Biological Sciences as the College of Biological Sciences 3. University's Electronic Information Security Policy (IS-3) http://socrates.berkeley.edu:7015/UCITPSO/ <ul style="list-style-type: none"> • George Blumenthal Academic Council Chair Council
Update	III.	BOARS – Update from the Committee Chair <ul style="list-style-type: none"> • Michael Brown, BOARS Chair
Discussion	IV.	Proposed University Statement of Core Values (Code of Ethics) <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • John Oakley, UCFW Chair
Discussion	V.	Joint Academic Council and Executive Vice Chancellors Meeting <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Quentin Williams, CCGA Chair • Manuela Martins-Green, UCR Divisional Chair
Discussion	VI.	Proposed Policy on Recordings of Courses <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion	VII.	Draft Policy on Excess Units Fee http://www.universityofcalifornia.edu/senate/underreview/excess.units.fees.pdf <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Information/ Discussion	VIII.	Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none"> • Robert C. Dynes, President • M.R.C. Greenwood, Provost & SVP-Academic Affairs • Joseph Mullinix, SVP-Business and Finance • Bruce Darling, SVP-University Affairs • Lawrence C. Hershman, Vice President - Budget
Discussion	IX.	Student Regent Jodi Anderson and Student Regent-Designate Adam Rosenthal http://www.universityofcalifornia.edu/regents/regbios/anderson.html http://www.universityofcalifornia.edu/regents/regbios/rosenthal.html

- Jodi Anderson, Student Regent
 - Adam Rosenthal, Student Regent-Designate
- Discussion** **X.** **Restriction of Funding Sources**
- George Blumenthal, Academic Council Chair
- Discussion/** **XI.** **15-Year Review of CalSpace**
Action
- George Blumenthal, Academic Council Chair
- Discussion/** **XII.** **Proposed Revisions to Senate Bylaw 336.B.4**
Action
- <http://www.universityofcalifornia.edu/senate/underreview/sbl336.B.4.101404.pdf>
- George Blumenthal, Academic Council Chair
- Discussion/** **XIII.** **Draft Proposal to Streamline the UC Major Preparation-**
Action **Articulation Process Between UC Campuses and the California**
Community Colleges
- <http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf>
- George Blumenthal, Academic Council Chair
- Discussion** **XIV.** **Faculty/Senior Management (Executive) Salaries**
- 1995 Academic Council Report:*
<http://www.universityofcalifornia.edu/senate/reports/1995.compensation.rprt.pdf>
- 2002 Academic Council Report:*
<http://www.universityofcalifornia.edu/senate/reports/2002.compensation.rpt..pdf>
- George Blumenthal, Academic Council Chair
- Discussion** **XV.** **Development of Policy on Administrative Structures for**
Interdisciplinary Activities
- <http://www.universityofcalifornia.edu/senate/underreview/interdisciplinary.rpns.0105.pdf>)
- George Blumenthal, Academic Council Chair
- Update** **XVI.** **Academic Council’s Special Committee on the National Labs**
(ACSCONL)
- Cliff Brunk, ACSCONL Chair
- Discussion/** **XVII.** **Proposed Policy on Public Access and Archiving of Research**
Action **Results Relative to the Stem Cell Research Bond Act**
- George Blumenthal, Academic Council Chair
- Discussion/** **XVIII.** **UCAAD Addendum to the Report of the Task Force on**
Action **Graduate and Professional School Admissions**
- George Blumenthal, Academic Council Chair
- Discussion/** **XIX.** **Student/Faculty Ratio**
Action
- Joe Kiskis, UCEP Chair
- Discussion** **XX.** **“Senate Issues/Topics of Concern”**

Future Agenda Items

ACTION

ITEM

**Discussion/
Action**

Proposed Amendment to Senate Bylaw 128

**Discussion/
Action**

Proposed Policy on Recordings of Courses

**Discussion/
Action**

Restriction of Funding Sources

Discussion

Endowed Chairs-Under Utilized Funds

**Discussion/
Action**

Draft Policy on Excess Units Fee

Discussion

**California Institutes for Science and Innovation (Cal ISIs),
Proposed Review Process**