UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Wednesday, May 23, 2007
AGENDA

Item

I. Chair's and Vice Chair's Announcements
- **John B. Oakley, Academic Council Chair**
- **Michael T. Brown, Academic Council Vice Chair**
- **Chris Newfield, UCPB Chair and Presenter to The Regents**

II. Approval of the Agenda

III. Consent Calendar

IV. Proposed Academic Council Policy on Fiscal Impact Statements
- **John B. Oakley, Academic Council Chair**
- **Vivek Shetty, UCLA Division Chair and Work Group Representative**

V. Creation of a Senate Task Force on Faculty Compensation Determination and Comparison
- **John B. Oakley, Academic Council Chair**

VI. Indirect Cost Recovery
- **Wendy Max, UCORP Chair**

VII. Policy on Stewardship of Electronic Information
- **John B. Oakley, Academic Council Chair**

VIII. Consultation with the Office of the President – Senior Managers
- **Robert C. Dynes, President**
- **Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs**
- **Katherine N. Lapp, Executive Vice President, Business Operations**

IX. Consultation with Charles Robinson, General Counsel and Vice President for Legal Affairs
- **John B. Oakley, Academic Council Chair**
- **Charles "Charlie" Robinson, General Counsel and Vice President for Legal Affairs**

X. General Discussion

XI. Proposed Amendments to SR 636
- **John B. Oakley, Academic Council Chair**
- **Richard Weiss, UCEP Chair**

XII. Transition of ACSCONL to ACSCOLI

- **John B. Oakley, Academic Council and ACSCONL Chair**
- **Michael T. Brown, Academic Council Vice Chair, ACSCONL Member**

XIII. UCOP Consultants to Systemwide Academic Senate Committees
- **John B. Oakley, Academic Council Chair**
- **Michael T. Brown, Academic Council Vice Chair**

XIV. UCPB Issues

1. UCPB Letter on Lab Governance
- **John B. Oakley, Academic Council and ACSCONL Chair**
- **Michael T. Brown, Academic Council Vice Chair and ACSCONL member**
- **Wendy Max, UCORP Chair and ACSCONL Member**
- **Chris Newfield, UCPB Chair**

2. Senate Effectiveness and OP Relations
- **John B. Oakley, Academic Council Chair**
- **Michael T. Brown, Academic Council Vice Chair**
- **Chris Newfield, UCPB Chair**

XV. Draft Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians
- **John B. Oakley, Academic Council Chair**

XVI. Open Access Policy
- **John B. Oakley, Academic Council Chair**

XVII. June 13, 2007, Assembly meeting
- **John B. Oakley, Academic Council Chair**

XVIII. New Business

XIX. BOARS' UC Freshman Eligibility Reform
- **Mark Rashid, BOARS Chair**

XX. Position Description For The Vice President – International Affairs
- **John B. Oakley, Academic Council Chair**