

ACADEMIC COUNCIL

Wednesday, July 23, 2008

AGENDA

Item

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- I. Senate Officers' Announcements**
- Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
- II. Consent Calendar**
1. Approval of the June 25, 2008 Minutes
 2. Proposal for a School of Nursing at UC Davis
 3. Re-establishment of CCGA Authority over Reviews of First-Professional Degree Proposals
 4. Results of Program Review Practices Survey
 5. Statement on American Indian Tribal Affiliation as a Factor in Undergraduate Admissions
 6. Implementation of RE-89—Restrictions on Tobacco Company-Funded Research
 7. Special Committee of the Academic Senate on Remote and Online Instruction and Residency
 8. UCOPE Report regarding ESL Needs of Transfer Students
 9. Proposal for a Master of Public Health at UC Irvine
 10. Proposal for a Master of Public Policy at UC Irvine
 11. Proposed revisions to Academic Personnel Policy 220-85-b, Professor Series; Academic Personnel Policy 335-10-a, Cooperative Extension Advisor Series; and Academic Personnel Policy 740-11-c, Leaves of Absence/Sabbatical Leave; and Proposed Rescission of Academic Personnel Policy 350, Postgraduate Research (e.g. Physicist)
- III. Approval of the Agenda**
- IV. Graduate Student In-Absentia Proposed Policy**
- Bruce Schumm, CCGA Chair
- V. Proposal for a Review Procedure for the Systemwide Review of a new Proposal for a Systemwide School of Global Health**
- Michael T. Brown, Academic Council Chair
 - Bruce Schumm, CCGA Chair
 - Keith Williams, UCEP Chair
- VI. Consultation with the Office of the President – Senior Managers**
- Mark G. Yudof, President
 - Wyatt R. Hume, Provost
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VII. General Discussion**

Executive Session

- IX. Executive Session**
- X. Executive Session**
- XI. Executive Session**

End of Executive Session

- XII. Proposal for Universitywide Centralization of Funding Allocation and Distribution to Divisions**
 - **Michael T. Brown, Academic Council Chair**
 - **Linda F. Bisson, Davis Divisional Chair**
- XIII. PostYourTest.com**
 - **Michael T. Brown, Academic Council Chair**
 - **Jim Posakony, UCSD Divisional Chair**
- XIV. Proposal to Modernize the ‘D’ Requirement**
 - **Michael T. Brown, Academic Council Chair**
 - **Linda F. Bisson, Davis Divisional Chair**
- XV. Senate Self-Study Proposal**
 - **Joel Michaelson, UCSB Divisional Chair**
- XVI. Ongoing Agenda Item: “Senate Issues/Topics of Concern”**
- XVII. New Business**

REMINDER: Approved minutes are available on the Academic Council webpage:
<http://www.universityofcalifornia.edu/senate/committees/council/>