

ACADEMIC COUNCIL

Wednesday, October 31, 2007

AGENDA

Item

- I. Senate Officers Announcements**
- Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
 - María Bertero-Barceló, Executive Director & Chief of Staff
- II. Consent Calendar**
1. Approval of the September 26, 2007, Minutes
 2. The December 12, 2007, Meeting of the Assembly of the Academic Senate
California Institute for Telecommunications and Information Technology (Calit2)
Five-Year Review Comments
 3. The Academic Council's Student Freedom of Scholarly Inquiry Principles
 4. Education Abroad Travel Policy Restrictions and the Study Abroad Industry
 5. "Collegiality" In the Review of Faculty for Merits and Promotions
 6. Towards A UC Undergraduate Mission Statement
- III. Approval of the Agenda**
- IV. Executive Session**
- V. Faculty Salary Plan**
- Nicholas "Nick" Jewell, Vice Provost for Academic Personnel
- VI. 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
- VII. The UC Budget**
- Katherine N. Lapp, Executive Vice President, Business Operations
- VIII. [Monitor](#) Update**
- Michael Dalby, Senior Advisor, Monitor
 - Jim Hollingshead, Senior Partner and Co-head of Monitor's West Coast
- IX. General Discussion**
- X. University Committee on Faculty Welfare (UCFW) Updates and Requests (2:00-2:40 p.m.)**
1. UCFW Statement on the 2008-09 Budget and the Four-Year Plan for Faculty Salaries
 2. California Public Employees Retirement System Voluntary Early Retirement Incentive Program (UC-PERS Plus 5 Plan)

3. **Health Sciences Compensation Plan – Severance Pay Plan**
4. **2007 Open Enrollment Issues**
 - **Jim Chalfant, UCFW Chair**

- XI. **UCPB’s Expenditures Report**
 - **Chris Newfield, UCPB Chair**

- XII. **Proposal for UC Financial Aid for Undocumented Students**
 - **Michael T. Brown, Academic Council Chair**

- XIII. **Setting Basic Standards for Remote and Online Instruction**
Michael T. Brown, Academic Council Chair
 - **Bruce Schumm, CCGA Chair**
 - **Keith Williams, UCEP Chair**

- XIV. **Stewardship Review of Senior Management**
 - **Michael T. Brown, Academic Council Chair**
 - **Mary Croughan, Academic Council Vice Chair**

- XV. **Joint Academic Council – Chancellors Meeting**
 - **Michael T. Brown, Academic Council Chair**

- XVI. **Ongoing Agenda Item: “Senate Issues/Topics of Concern”**

- XVII. **New Business**

November 28, 2007, AGENDA ITEMS

- I. **System-wide Senate Review of the Proposed Amendments to SR 636**
 - **Michael T. Brown, Academic Council Chair**

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

Next Meeting of the Academic Council: November 28, 2007