

ACADEMIC COUNCIL

Wednesday, June 27, 2007

AGENDA

Action	Item	
Information	I.	<p>Chair's and Vice Chair's Announcements</p> <ul style="list-style-type: none"> ➤ Agenda Items for the July 25th meeting are due by July 13th <ul style="list-style-type: none"> • John B. Oakley, Academic Council Chair • Michael T. Brown, Academic Council Vice Chair
Action	II.	Approval of the Agenda
Action	III.	<p>Consent Calendar</p> <ol style="list-style-type: none"> 1. Minutes of May 23, 2007 2. University of California Retirement System Advisory Board (UCRS) 3. Regional Accreditation of Higher Education 4. Mathematics ('c') and Laboratory Science ('d') Requirements Task Force Nominations 5. Proposed Amendment to Senate Bylaw 181 (SR 181) Information Technology and Telecommunication Policy (ITTP Committee) 6. Proposed Academic Council Policy on Fiscal Impact Statements 7. Proposal to Repeal Academic Senate Regulation 458 8. Indirect Cost Recovery—<i>UCORP Interim Report</i> 9. Presidential Policy Addressing Religious Holiday Conflicts with Residence Hall "Move-In" Days 10. <u>Draft Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians</u> 11. <u>Open Access Policy</u>
Discussion/ Action	IV.	<p>BOARS Updates</p> <ol style="list-style-type: none"> 1. UC Freshman Eligibility Reform 2. Resolution on the Transcript Evaluation Service (TES) <ul style="list-style-type: none"> • Mark Rashid, BOARS Chair
Discussion/ Action	V.	<p>Creation of a Senate Task Force on Faculty Compensation Determination and Comparison</p> <ul style="list-style-type: none"> • John B. Oakley, Academic Council Chair • Susan French, UCFW Chair
Discussion	VI.	Consultation with the Office of the President – Senior

Managers (11:00 a.m.–1:00 p.m., including lunch)

- Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs
- Bruce Darling, Executive Vice President, University Affairs
- Katherine N. Lapp, Executive Vice President, Business Operations
- Larry Herschman, Vice President for Budget

Discussion	VII.	General Discussion <i>Follow-up discussion on issues raised during consultation with Senior Management.</i>
Discussion/ Action	VIII.	<p><u>The Intersegmental Committee of Academic Senates' (ICAS) Resolution for the Proper Use of the California High School Exit Exam (CAHSEE)</u></p> <ul style="list-style-type: none"> • John B. Oakley, Academic Council Chair • Michael T. Brown, ICAS Chair
Discussion/ Action	IX.	<p>Position Description For The Vice President – International Affairs</p> <ul style="list-style-type: none"> • John B. Oakley, Academic Council Chair
Discussion/ Action	X.	<p>ACSCONL – ACSCOLI Updates</p> <p>1. Lab Contracts.</p> <ul style="list-style-type: none"> • John B. Oakley, Academic Council and ACSCONL Chair <p>2. Transition of ACSCONL to ACSCOLI.</p> <ul style="list-style-type: none"> • John B. Oakley, Academic Council and ACSCONL Chair • Michael T. Brown, Academic Council Vice Chair, ACSCONL Member
Discussion/ Action	XI.	<p>University Committee on Academic Freedom (UCAF) Issues</p> <p>1. <u>Proposed Student Freedom of Scholarly Inquiry Principles.</u></p> <p>2. Reimbursement of Legal Fees</p> <ul style="list-style-type: none"> • John B. Oakley, Academic Council Chair
Discussion	XII.	<p>UCOP Proposed Principles for Policy Setting and Compensation Governance</p> <ul style="list-style-type: none"> • John Oakley, Academic Council Chair
Discussion/ Action	XIII.	<p>UC Committee on Latino Research (UCCLR) request to change its status to that of a Multi-campus Research Unit (MRU)</p> <ul style="list-style-type: none"> • John Oakley, Academic Council Chair

- Discussion/ Action XIV. Stewardship Review**
- **John B. Oakley, Academic Council Chair**
 - **Michael T. Brown, Academic Council Vice Chair**

***AS TIME PERMITS, THE ACADEMIC COUNCIL WILL
ADDRESS THE FOLLOWING ISSUES***

- Discussion XV. UCORP Indirect Cost Recovery**
- **Wendy Max, UCORP Chair**

- Discussion XVII. New Business**

FUTURE AGENDA ITEMS

- I. **Senate Issues/Topics of Concern:** Council members are encouraged to bring to Council issues that they feel may be of interest to the Systemwide Senate or to several Divisions as well as issues for the Senate to address. This item offers Council the opportunity to be proactive regarding University affairs.
- II. Senate Review of the Proposed Amendments to APM 620: Policy on Off-Scale Salaries. Committee responses due June 13, 2007. Divisional responses due July 12, 2007.
- III. Senate Effectiveness and OP Relations.
- IV. APMs 700, 710, 711 and 080: proposed new informal review (7/2006).
- V. [Senate Regulation 730](#): The UCI Divisional Chair requested that consideration be given for all Divisions to have a variance to SR 730 therefore permitting notation of Designated Emphases on diplomas.
- VI. Recharge of Faculty Salaries to Grants (UC Davis policy) – referred to UCAP and UCPB.
- VII. The Role of Graduate Students in University Instruction – CCGA/UCEP report.

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

Next Meeting of the Academic Council:

- **July 25, 2007 CSU-East Bay Professional Development Center, 1000 Broadway, Oakland**