

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, March 22, 2006

AGENDA

Action	Item	
Information	I.	Chair's and Vice Chair's Announcements <ul style="list-style-type: none">• John Oakley, Chair• Michael Brown, Vice Chair pro tem
Action	II	Approval of the Agenda (9:45 – 9:50 a.m.)
Action	III.	Consent Calendar (9:50 – 9:55 a.m.) <ol style="list-style-type: none">1. November 30, 2005 Revised Minutes2. February 22, 2006 Minutes<ul style="list-style-type: none">• John Oakley, Academic Council Chair
<i>EXECUTIVE SESSION – Item IV only</i>		
Discussion	IV.	Follow up on March 13, 2006 Assembly meeting <ul style="list-style-type: none">• John Oakley, Academic Council Chair
Discussion/ Action	V.	Formal Review of APM 220-18.b (4): Criteria for Advancement to Professor VI and to Professor Above-Scale Salary Levels <ul style="list-style-type: none">• Anthony Norman, UCAP Chair• John Oakley, Academic Council Chair
Discussion/ Action	VI.	Funding for On-Campus Childcare Centers, Policies Related to Work and Family <ul style="list-style-type: none">• Anthony Norman, UCAP Chair• Rusty Russell, UCFW Chair• Council Members
Discussion	VII.	Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none">• Rory Hume, Acting Provost and Senior Vice President, Academic and Health Affairs• Bruce Darling, Senior Vice President, University Affairs• Lawrence C. Hershman, Vice President for Budget
Discussion	VIII.	General Discussion <ul style="list-style-type: none">• Academic Council
Action	IX.	Update: Academic Council Special Committee on the National Labs (ACSCONL)

- **John Oakley, ACSCONL Chair**
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| Discussion/
Action | X. | University Committee on Affirmative Action and Diversity <ol style="list-style-type: none"> 1. UCAAD Recommendations for Local Diversity Committee Empowerment 2. UCAAD Proposed Systemwide Academic Senate Statement on Diversity <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Council Members |
| Discussion/
Action | XI. | Academic Council Subcommittee on the Systemwide Academic Senate Leadership and Office Structure. <ul style="list-style-type: none"> • John Oakley, Academic Council Chair |
| Discussion | XII. | Senate Review of SCSC's White Papers and Proposal – Responding to the Challenges Facing Scholarly Communications <ul style="list-style-type: none"> • John Oakley, Academic Council Chair |
| Discussion/
Action | XIII. | UCEP Report and Proposal on the Role of Graduate Student Instructors in Undergraduate Education <ul style="list-style-type: none"> • Denise Segura, UCEP Chair |
| Discussion/
Action | XIV. | Approval of the April 12, 2006 Academic Assembly Teleconference Agenda <ul style="list-style-type: none"> • John Oakley, Academic Council Chair |
| Information | XV. | Report: University Committee on Faculty Welfare (UCFW) <ol style="list-style-type: none"> 1. Update: Proposed Changes to UC Retirement Benefits and Retiree Health Plans 2. Status of UCOP/UCFW Parking Principles <ul style="list-style-type: none"> • Rusty Russell, UCFW Chair |
| Information | XVI. | Update: Science Mathematics Initiative Group (SMIG) <ul style="list-style-type: none"> • Alice Agogino, SMIG Chair |
| Information
/Action | XVII. | Update: University Committee on Planning and Budget <ul style="list-style-type: none"> • Stan Glantz, UCPB Chair |
| Information | XVIII. | Update: Board of Admissions and Relations with Schools <ul style="list-style-type: none"> • Michael T. Brown, BOARS Chair |
| Discussion | XIX. | New Business |

FUTURE AGENDA ITEMS

- I. [UCPB Proposed Principles on Private Fundraising for Salaries](#) – committee and divisional responses due April 10.
- II. [SCSC Draft White Papers](#): Responding to the Challenges Facing Scholarly Communication – divisional responses due April 5.
- III. UCPB Report: Current Budget Trends and the Future of the University of California
- IV. Transfer Issues: The Next Steps for UC Facilitating CCC Transfer Students
- V. Election process for the Academic Senate/Academic Council Vice Chair—follow-up to Assembly request for Vice Chair nomination materials prior to the annual election process.
- VI. Off-scale Salaries: Criteria and Procedures
- VII. Senate Review Process for New Degree Programs
- VIII. UCORP Report: Institutional Review Boards

Next Meeting of the Academic Council: April 19, 2006