

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, July 26, 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
Action	II.	Approval of the Agenda (
Action	III.	Consent Calendar <ol style="list-style-type: none">1. June 21, 2006 Minutes2. Academic Council Special Committee on Scholarly Communication (SCSC)<ol style="list-style-type: none">i. Disestablishment of SCSCii. SCSC list of Frequently Asked Questions3. Self-Supporting Professional Graduate Degree Programs4. Subject ('a-g') Requirement Descriptions5. 15 Year Review of the Biotechnology Research and Education Program (BREP)6. 'In Association With' Degrees Proposal UCI and UCR proposed Law Schools<ul style="list-style-type: none">• John Oakley, Academic Council Chair
Action	IV.	Science Math Initiative Workgroup (SMIG) <ul style="list-style-type: none">• Alice Agogino, SMIG Chair
Action	V.	<u>Proposed Student Freedom of Scholarly Inquiry Principles (UCAF)</u> <ul style="list-style-type: none">• Members
Action	VI.	Academic Council Subcommittee on the Systemwide Senate Leadership & Office Structure <ol style="list-style-type: none">1. Update on the work of the Subcommittee2. Discussion of unfinished business and 06-07 membership3. Discussion of the proposed Senate Bylaw 16. <ul style="list-style-type: none">• Michael Brown, Subcommittee Chair
Action	VII.	The Competitive Graduate Student Financial Support Advisory Committee (GSAC) "Final Committee Report and Recommendations to the Provost" <ul style="list-style-type: none">• Stan Glantz, UCPB Chair

- Action VIII. Consultation with the Office of the President-Senior Management**
- Robert C. Dynes, President
 - Rory Hume, Provost and Senior Vice President, Academic Affairs
 - Lawrence C. Hershman, former Vice President for Budget
- IX. General Discussion**
- Action X. Updates from the University Committee on Research Policy (UCORP)**
1. Investigation of Possible Influence of Corporate Funding on University Research
 2. Systemwide Standards for Institutional Review Boards (IRB)
 3. Admin/Senate Workgroup on recycling MRU Funds
 4. DANR Blue Ribbon Review Panel Nominations
 - George Sensabaugh, UCORP Chair
 - Lawrence “Larry” Coleman, Vice Provost for Research
- Action XI. Updates from the Academic Council Special Committee on the National Labs (ACSCONL)**
1. Update from ACSCONL
 2. Update on lab-related issues as discussed at the Regents’ July meeting
 3. ACSCONL proposal as approved by the Academic Council at its June 21, 2006, meeting.
 4. ACSCONL membership for 2006-07
 - John Oakley, ACSCONL Chair
 - Michael Brown, ACSCONL Member
- Action XII. Lawrence Berkeley National Laboratory (LBNL) Advisory Board Charter**
- John Oakley, Academic Council Chair
 - Michael Brown, Academic Council Vice Chair
- Action XIII. [Proposed Amendment to Senate Bylaw 185 \(UCOL\)](#))**
- Members
- Action XIV. UC Committee on Latino Research (UCCLR): 15 Year MRU Review**
- Stan Glantz, UCPB Chair
 - George Sensabaugh, UCORP Chair
 - Reen Wu, CCGA Chair

- Action** **XV.** **University of Faculty Welfare Requests (3:00-3:30 p.m.)**
1. Total Compensation and Changes in Salary and Benefits
2. Benchmarking for Senior Managers
 • **Raymond “Rusty” Russell, UCFW Chair**
- Action** **XVI.** **Election Process for the Academic Senate/Academic Council Vice Chair**
 • **John Oakley, Academic Council Chair**
 • **Faye Crosby, UCSC Divisional Chair**
- Discussion** **XVII.** **Meetings of the Assembly of the Academic Senate**
 • **John Oakley, Chair**
 • **Alice Agogino, UCB Divisional Chair**
- Discussion** **XVIII.** **Board of Admissions and Relations with Schools (BOARS)**
 • **Michael Brown, BOARS Chair**
- Information** **XIX.** **University Committee on Education Abroad (UCIE)**
Resolution on Student Enrollment in Education Abroad Program
 • **John Oakley, Academic Council Chair**
- Information** **XX.** **End of Year Wrap-Up**
1. Business requiring Academic Council’s attention between July 28 - September 26
2. Annual Report
3. Year-End Comments
 • **John Oakley, Academic Council Chair**
- Discussion** **XXI.** **New Business**

FUTURE AGENDA ITEMS

- I. Proposed Approval of Guiding Principles for Professional School fees
- II. Senate Review Process for New Degree Programs
- III. CCGA proposal that any CCGA program or school approval should expire after three years if students have not been admitted into the program or school by that time, with the provision that the life of the review approval could be extended by one year.”;

Next Meeting of the Academic Council: Via teleconference, if needed, September 13, 2006. First face-to-face meeting of 2006-07: Wednesday, September 27, 2006.