

ACADEMIC COUNCIL

AGENDA*

Item

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- 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 October 31, 2007 Minutes
 2. Approval of the November 28, 2007 Minutes
 3. Proposed Regulations Governing Conduct of Non-Affiliates
- III. **Approval of the Agenda**
- IV. **[System-wide Senate Review of the Proposed Amendments to SR 636](#)**
- Michael T. Brown, Academic Council Chair
 - Keith Williams, UCEP Chair
- V. **ACSCOLI Resolution on Limiting UC's Role in Manufacturing Nuclear Weapons**
- Michael T. Brown, Academic Council Chair
 - Mary Croughan, ACSCOLI Chair
- VI. **January 30, 2008 Assembly Agenda and Format**
- Michael T. Brown, Academic Council Chair
- VII. **Regent Monica Lozano**
- Monica Lozano, Regent of the University of California
- VIII. **Consultation with the Office of the President – Senior Managers**
- Robert C. Dynes, President
 - Bruce Darling, Executive Vice President, University Affairs
- IX. **General Discussion**
- X. **[BOARS' Proposed Freshman Eligibility Policy](#)**
- Michael T. Brown, Academic Council Chair
 - Mark Rashid, BOARS Chair
- XI. **Proposed changes to APM 220-18.b(4) (Criteria for Professor Step VI and Above Scale)**
- Michael T. Brown, Academic Council Chair

- Mary Croughan, Academic Council Vice Chair
- James Hunt, UCAP Chair

XII. Proposed Guidelines on Vendor Relations
Michael T. Brown, Academic Council Chair

XIII. UCFW Updates (3:40-4:00 p.m.)

1. UCFW-TFIR Recommendation Regarding the Draft “Agreement on Terms for Transfer of Assets from UCRP to LLNS Plan and Continued Administration and Obligation Related to LLNL Portion of UCRP”
2. Chancellors' Salaries Plan
3. California Public Employees Retirement System Voluntary Early Retirement Incentive Program (UC-PERS Plus 5 Plan).
 - Jim Chalfant, UCFW Chair

XIV. Ongoing Agenda Item: “Senate Issues/Topics of Concern”
Faculty Presence on Campus in Non-Teaching Times: Need For A Good Citizenship Policy?

- William Drummond, UCB Divisional Chair

January 23, 2008, AGENDA ITEMS

- I. [Election of the 09-08 Academic Senate Vice Chair](#)
- II. Proposal for UC Financial Aid for Undocumented Students (Postponed from November)
- III. UCOP Policy Governing Funding of Non-resident Undergraduate Students.
- IV. [Graduate Student Instructors Report](#)
- V. [Proposal to Repeal SR 458](#)
- VI. The Power of Ten
- VII. [Proposed Revisions APMs 710, 711, and 080](#)

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