

ACADEMIC COUNCIL

Notice of 2 – Day Meeting

Tuesday, May 27, 2008 and Wednesday, May 28, 2008

Tuesday, May 27, 2008

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 April 30, 2008 Minutes
 2. June 11, 2008 Assembly Agenda
- III. **Approval of the Agenda**
- IV. **Executive Session**
- V. **Executive Session**
- VI. **Broad Agency Announcement (BAA) National Security Science And Engineering Faculty Fellowship (NSSEFF) Program**
- Jose Wudka, UCORP Chair
 - Jim Posakony, UCSD Chair
- VII. **Special Committee of the Academic Senate on Remote and Online Instruction and Residency**
- Bruce Schumm, CCGA Chair
 - Keith Williams, UCEP Chair
- VIII. **Systemwide Senate Review of the BOARS' Revised "Proposal to Reform UC's Freshman Eligibility Policy"**
- Michael T. Brown, Academic Council Chair
 - Mark Rashid, BOARS Chair
- IX. **Executive Session**
- X. **Executive Session**
- XI. **Faculty Presence on Campus in Non-Teaching Times: Need For A Good Citizenship Policy?**

- William Drummond, UCB Divisional Chair
- XII. Systemwide Review
- Michael T. Brown, Chair
- XIII. [Proposed Amendment to Senate Bylaw 140 – University Committee on Affirmative Action and Diversity](#)
- Michael T. Brown, Academic Council Chair
 - Pauline Yahr, UCAAD Chair
- XIV. New Business

End of first day meeting

ACADEMIC COUNCIL
Wednesday, May 28, 2008
AGENDA

- Item**
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- XV. Chair’s Announcements**
- Michael T. Brown, Academic Council Chair
- XVI. UCR Medical School Proposal**
- Michael T. Brown, Academic Council Chair
 - Bruce Schumm, CCGA Chair
 - Keith Williams, UCEP Chair
 - Chris Newfield, UCPB Chair
- XVII. UCR Public Policy School Proposal**
- Michael T. Brown, Academic Council Chair
 - Bruce Schumm, CCGA Chair
 - Keith Williams, UCEP Chair
 - Chris Newfield, UCPB Chair
- XVIII. Graduate Student In-Absentia Policy**
- Bruce Schumm, CCGA Chair
- XIX. Systemwide Senate Review of the UC Information Technology Guidance Committee (ITGC) report, “[Creating a UC Cyberinfrastructure](#)”**
- Michael T. Brown, Academic Council Chair
- XX. Systemwide Senate Review of [Proposed Revisions to the Code of Conduct for Health Sciences](#)**
- Michael T. Brown, Academic Council Chair
 - Henry Powell, Academic Council Vice Chair-Elect
- XXI. Executive Session**
- XXII. 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
- XXIII. Regent George Marcus**
- Michael T. Brown, Academic Council Chair
 - George Marcus, University of California Regent
- XXIV. Student Mental Health**
- Joel Dimsdale (SD), Professor and Senate Representative on the Work Group on Student Mental Health
 - Michael Young (SB) – Vice Chancellor for Student Affairs and member of the Work

Group on Student Mental Health

XV. General Discussion

XXVI. Ongoing Agenda Item: “Senate Issues/Topics of Concern”

June Agenda Items

- Education Abroad Travel Policy Restrictions and the Study Abroad Industry
- Legal Services/Insurance for Faculty- UCAF’s Request
- Proposal for the Review of the School of Global Health
- Proposed revisions to Academic Personnel Policy [220-85-b](#), Professor Series; Academic Personnel Policy [335-10-a](#), Cooperative Extension Advisor Series; and Academic Personnel Policy [740-11-c](#), Leaves of Absences/Sabbatical Leave; and Proposed Rescission of Academic Personnel Policy [350](#), Postgraduate Research (e.g. *Physicist*)
- System-wide Review of the Proposal to Amend [Senate Bylaw 337](#) (Privilege and Tenure: Divisional Committees – Early Termination Cases) (<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.sb337.0308.pdf>)
- Task Force on Senate Membership
- Appointment of at-large-member to ACSCOLI

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

Next Meeting of the Academic Council: June 25, 2008