

ACADEMIC COUNCIL
Wednesday, January 23, 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 December 19, 2007, Minutes
 2. UCOP Policy Governing Funding of Non-resident Undergraduate Students
 3. [Repeal of Academic Senate Regulation 458](#)
 4. [Proposed Regulations Governing Conduct of Non-Affiliates](#)
 5. Informal Systemwide Senate Review of A Proposed UC Undergraduate Mission Statement
- III. Approval of the Agenda**
- IV. Regents' January 2008 Meeting**
- Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
- V. [Proposed Revisions APMs 710, 711, and 080](#)**
- Michael T. Brown, Academic Council Chair
- VI. February 20, 2008 Assembly Agenda and Format**
- Michael T. Brown, Academic Council Chair
- VII. Consultation with the Office of the President – Senior Managers**
- Robert C. Dynes, President
 - Wyatt R. Hume, Provost and Chief Operating Officer
 - Bruce Darling, Executive Vice President, University Affairs
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VIII. Executive Session**
- IX. General Discussion**
- X. Ongoing Agenda Item: “Senate Issues/Topics of Concern”**

February 27, 2008, AGENDA ITEMS

- I. Visit with Regent Gould
- II. Prof. Haile Debas (UCSF Medical School) to discuss the multi-campus Global School of Public Health
- III. Professor Joel Dimsdale(SD) and Vice Chancellor Michael Young- Update and Discussion on Work Group on Student Mental Health
- IV. Joint Chancellor/Academic Senate March 5th meeting
- V. Proposal for UC Financial Aid for Undocumented Students
- VI. Review Protocol for Division of Agriculture and Natural Resources (ANR)
- VII. [The Role of Graduate Students in University Instruction, CCGA/UCEP Report and Proposal](#)
- VIII. [Report of the Joint Ad Hoc Committee on International Education](#)
- IX. Faculty Presence on Campus in Non-Teaching Times: Need For A Good Citizenship Policy?
- X. The Power of Ten

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

Next Meeting of the Academic Council: February 27, 2008