

**ACADEMIC COUNCIL
NOTICE OF MEETING
Wednesday, July 27, 2005**

Action	Item	
Information	I.	Chair's Announcements <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Action	II.	Consent Calendar <ol style="list-style-type: none"> 1. Approval of the June 22, 2005 Minutes 2. Extension of the Academic Council Special Committee on Scholarly Communication (SCSC) through December 31, 2005. 3. Electronic Communication Policy http://www.ucop.edu/irc/policy/ecp/documents/ECPpolicy.rev.6.17.05.doc Implementation Guidelines: http://www.ucop.edu/irc/policy/ecp/documents/ECPatt2.rev.5.27b.05.doc User Advisories: http://www.ucop.edu/irc.policy/ecp/documents/ECPatt2.rev.6.16.05_000.doc 4. APMs 710, 080, 700: Sick Leave, Medical Separation, Leave of Absence- Informal Review of Proposed Revisions —http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf 5. UCAAD Addendum to the Report of the Task Force on Graduate and Professional School Admissions 6. UCPB and UCORP Recommendations on the Recycling Funds for MRUs 7. Extension of the ORU Review Policy 8. UCSC Doctoral Program in Education (Ed.D) —New Degree Title <ul style="list-style-type: none"> • George Blumenthal Academic Council Chair • <p style="text-align: center;">EXECUTIVE SESSION ITEM III. and IV.</p>
Discussion/ Action	III.	Graduate Education Tuition <ul style="list-style-type: none"> • Michael Parrish, UCPB Chair • Walter Yuen, UCSB Chair
Discussion/ Action	IV.	Shared Governance Annual Report George Blumenthal, Academic Council Chair <ul style="list-style-type: none"> • Divisional Chairs
Update	V.	UCEP's Request from Divisions for Information re: Students in Academic Difficulty <ul style="list-style-type: none"> • Joe Kiskis, UCEP Chair
Discussion	VI.	Consultation with the Office of the President-Senior Managers (11:00am-Noon) <ul style="list-style-type: none"> • Robert C. Dynes, President • Joseph Mullinix, SVP-Business and Finance

- Lawrence C. Hershman, Vice President-Budget
- Discussion** **VII.** **Regent Frederic “Fred” Ruiz (11:00am-2:00pm)**
(<http://www.universityofcalifornia.edu/regents/regbios/ruiz.html>) -
- Frederick “Fred” Ruiz, Regent
- Discussion/** **VIII.** **BOARS**
Action
1. Report of the Academic Senate Task Force on Honors/AP/IB/CCC “Grade Bump”
 2. Eligibility Requirements
 3. Guidelines For System-wide Senate Committees
 - Michael Brown, BOARS Chair
- Discussion/** **IX.** **UCAP's Proposals**
Action
1. Proposed Modifications to APM 220-18
 2. UCAP’s Statistical Analysis of Advancement to Step VI or Above
 - Alan Barbour, UCAP Chair
- Discussion/** **X.** **Transfer Issues-the Next Steps for UC**
Action
- George Blumenthal, Academic Council Chair
- Discussion/** **XI.** **UCAAD Recommendations for a Strong Divisional Diversity**
Action
- George Blumenthal, Academic Council Chair
 - Divisional Chairs
- Discussion/** **XII.** **UCOPE’s Proposal to Limit Size of Entry-Level Writing Classes**
Action
- Joe Kiskis, UCEP Chair
- Update** **XIII.** **Academic Council Subcommittee on Faculty-Senior**
Management Salary
- John Oakley, UCFW Chair
- Information/** **XIV.** **End of Year Wrap-Up**
Discussion
1. Business requiring Academic Council’s attention between July 28 - September 28
 2. Annual Report
 3. Year-End Comments
- Discussion** **XV.** **“Senate Issues/Topics of Concern”**

Next Meeting
System-wide Committee Chairs-September 27, 2005
Academic Council-September 28, 2005
Joint meeting of Divisional Senate Chairs and Directors-September 29, 2005