

ACADEMIC COUNCIL

Wednesday, September 26, 2007

AGENDA

Item

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- I. Senate Leadership Announcements**
- Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
 - María Bertero-Barceló, Executive Director & Chief of Staff
- II. Approval of the Agenda**
- III. Academic Council Overview**
1. Procedures and Logistics (timing/process of agenda mailings, responses to requests, discussion of agenda items, review process etc.)
 2. Invited Guests (Regents, UCOP Administrators, Senate Directors, etc.)
 3. Ongoing Agenda Item: “Senate Issues/Topics of Concern”
 - Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
 - María Bertero-Barceló, Executive Director and Chief of Staff
- IV. Consent Calendar**
1. Approval of the July 25, 2007, Minutes
 2. Approval of the August 27, 2007, Minutes
 3. Approval of the 2006-07 Annual Report
 4. Proposed Changes to UC Merced Regulation 50
 5. University Committee on Academic Freedom (UCAF)-- Reimbursement of Legal Fees
 6. UCPB Representative to the [Steering Committee of the Industry University Collaborative Research Program \(IUCRP\)](#)
 7. BOARS’ Eligibility Reform Proposal: Q&A Document and UCOP Data Information
 8. Cancellation of the October 17, 2007, Assembly of the Academic Senate Regular Meeting
- V. UCI Law School**
- Michael T. Brown, Academic Council Chair
 - Timothy “Tim” Bradley, UCI Divisional Chair
 - Chris Newfield, UCPB Chair
- VI. Sexual Harassment Training**
- 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 Executive Vice President, Academic and Health Affairs
 - Katherine N. Lapp, Executive Vice President, Business Operations
 - Bruce Darling, Executive Vice President, University Affairs
 - Charles F. Robinson, General Counsel and Vice President for Legal Affairs

- Larry Hershman, Vice President for Budget

VIII. General Discussion

IX. Update on On-Going and/or Recent Issues

1. Faculty Salary
 - Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
 - Jim Chalfant, UCFW Chair
 - Chris Newfield, UCPB Chair
2. The UC Budget
 - Chris Newfield, UCPB Committee Chair
3. UCOP Human Resources and Benefits (HR&B) Consultants Project
 - Jim Chalfant, UCFW Committee Chair
4. The Mercer Total Remuneration Report
 - Jim Chalfant, UCFW Committee Chair
5. Proposed Guidelines on Vendor Relations
 - Michael T. Brown, Academic Council Chair
6. Stewardship Review of Senior Management
 - Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair

X. Carry Forward Business from 2006-07:

1. [Proposed Student Freedom of Scholarly Inquiry Principles](#)
 - Michael T. Brown, Academic Council Chair
2. Request of UC Committee on Latino Research (UCCLR) to change its status to that of a Multi-campus Research Unit (MRU)
 - Michael T. Brown, Academic Council Chair

XI. Joint Senate – Chancellors Meeting

- Michael T. Brown, Academic Council Chair

XII. New Business

OCTOBER 31, 2007, AGENDA ITEMS

I. Task Force on Senate Membership

- Mary Croughan, Academic Council Vice Chair

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

Next Meeting of the Academic Council: October 31, 2007