

## ACADEMIC COUNCIL

## Notice of Meeting

Wednesday, September 29, 2004

9:30 am – 4:30 pm

Action	Item
Information	<p><b>I. Chair’s Announcements</b></p> <ol style="list-style-type: none"> <li>1. Welcome and Introductions</li> <li>2. General Announcements</li> <li>3. Updates from Committee Chairs Retreat <ul style="list-style-type: none"> <li>• George Blumenthal, Chair</li> </ul> </li> </ol>
Information/ Discussion	<p><b>II. Academic Council Overview Procedures and Logistics (timing/process of: agenda mailings, responses to requests, discussion of agenda items, etc.)</b></p> <ol style="list-style-type: none"> <li>1. Ongoing Agenda Item “Senate Issues/Topics of Concern”</li> <li>2. Invited Guests (Regents, OP Administrators, Senate Directors, etc.)</li> <li>3. Senate Website Policy</li> <li>4. Chair’s Objective for 04-05</li> <li>5. Ongoing 03-04 business which will be discussed during 04-05: <ol style="list-style-type: none"> <li>a. Budget Issues: Campus Budgetary Process; Divisional Senate’s Budgets; 05-06 Budget and Planning</li> <li>b. CAL ISIs</li> <li>c. Class size for Writing</li> <li>d. DANR Review</li> <li>e. Draft Proposal to Streamline the Course Major-Articulation Process between UC Campuses and the California Community Colleges.</li> <li>f. Development of a New Campus and Establishment of a New Division</li> <li>g. Electronic Publication Peer Review (UCAP)</li> <li>h. Enrolled Students on Academic Probation, Disqualification, and Dismissal</li> <li>i. Faculty Advocacy—Ways Faculty can best directly advocate for the University with local legislators</li> </ol> </li> <li>6. New Business for 2004-05: <ol style="list-style-type: none"> <li>a. Executive Salaries vs. Faculty Salaries; Salaries of Newly Recruited Faculty vs. those of Existing Faculty, and possible effect on faculty morale.</li> <li>b. UCORP’s consideration of UCAF’s request that Council and/or its appropriate committees investigate possible corrupting influences of corporate funding on university research.</li> <li>c. UCAP’s consideration of “Criteria for Advancement to Step VI”</li> </ol> </li> </ol>

- d. Review of Systemwide Senate Regulations
- e. Review of the Compendium: University-wide Review Process for Academic Programs, Academic Units, and Research Units
- f. SCIGETC Proposal
- g. Policy on Course Credits to (Student) Participants in Varsity Athletics/Intercollegiate Sports.
- **George Blumenthal Academic Council Chair**

- Action**            **III.    Consent Calendar**
- 1. Approval of the July 21, 2004 Minutes**
  - 2. Appointment of a chair and reappointment of members to the Academic Council’s Special Committee on the National Labs (ACSCONL)**
  - 3. Cancellation of the October Assembly Meeting**
    - **George Blumenthal, Academic Council Chair**
- 
- Action**            **IV.    Assembly Agenda, November**  
*Discussion of possible items for the November Assembly Agenda to be held via teleconference:*
1. Rescind Senate Regulation 630
  2. Proposed Revision to Senate Bylaw 170 and 180 and Senate Regulation 544
  3. The Assembly adoption of “Surgis Standard Code of Parliamentary Procedure” as its rules of order to govern questions of order not covered by Senate legislation.
  4. Update from the President
  5. 03-04 Annual Reports
  - **George Blumenthal, Chair Academic Council**
- 
- Discussion**      **V.    Consultation with the Office of the President – Senior Managers**
- **Robert C. Dynes**
  - **M.R.C. Greenwood, Provost & SVP-Academic Affairs**
  - **Bruce Darling, SVP-University Affairs**
  - **Lawrence C. Hershman, Vice President for Budget**
- 
- Discussion/ Action**      **VI.    Development of Policy on Administrative Structures for Interdisciplinary Activities**
- **Cliff Brunk, Academic Council Vice Chair**
- 
- Discussion/ Action**      **VII.    Academic Council’s Special Committee on the National Labs (ACSCONL)**
- **Cliff Brunk, ACSCONL Member**

- |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Discussion/<br/>Action</b> | <b>VIII. Academic Personnel Manual (APM) Formal Review of Proposed Amendments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                               | <ol style="list-style-type: none"> <li>1. <a href="#">Proposed Amendment to APM 120-Emeritus Titles</a></li> <li>2. <a href="#">Proposed Amendment to APM 200-22-Recall Appointments for Academic Employees</a> <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> <li>• John Oakley, UCFW Chair</li> </ul> </li> </ol>                                                                                                                                                                                                                                                                           |
| <b>Information</b>            | <b>IX. Update from BOARS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                               | <p><i>See item 304 of the 9/23/04 Regents meeting:</i><br/> <a href="http://www.universityofcalifornia.edu/regents/regmeet/sep04/304.pdf">http://www.universityofcalifornia.edu/regents/regmeet/sep04/304.pdf</a>; and <i>Academic Senate Proposed Revisions to UC Eligibility:</i><br/> <a href="http://www.universityofcalifornia.edu/senate/assembly/jun2004/EligReportAssembly1.pdf">http://www.universityofcalifornia.edu/senate/assembly/jun2004/EligReportAssembly1.pdf</a></p> <p><b>George Blumenthal, Regents' Faculty Representative</b></p> <ul style="list-style-type: none"> <li>• Michael Brown, BOARS Chair</li> </ul> |
| <b>Discussion</b>             | <b>X. Planning for Joint Senate/ Executive Vice Chancellors Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                               | <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> <li>• Academic Council Members</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Discussion</b>             | <b>XI. Proposed University Code of Ethics</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                               | <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Discussion</b>             | <b>XII. Proposed Amendment to Senate Bylaw 128</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                               | <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Information</b>            | <b>XIII. The Academic Senate's Task Force on UC Merced (UCM-TF)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                               | <ul style="list-style-type: none"> <li>• Sam Traina, UCM-TF Chair</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Information</b>            | <b>XIV. Senate Relations with the Board of Regents: Faculty Regent vs. Faculty Representative</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                               | <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

### Future Agenda Items

- | <b>ACTION</b>                      | <b>AGENDA ITEM</b>                                                                                                                  |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Discussion/<br/>Action</b>      | <b>Draft Proposal to Streamline the Course Major-Articulation Process Between UC Campuses and the California Community Colleges</b> |
| <b>Discussion/<br/>Action</b>      | <b>Proposed Revisions to Senate Bylaw 336.B4</b>                                                                                    |
| <b>Discussion/<br/>Discussion/</b> | <b>Systemwide Strategic Directions for Libraries and Scholarly</b>                                                                  |

<b>Action</b>	<b>Information at the University of California</b>
<b>Discussion/ Action</b>	<b>UCD Proposal for Reconstituting the Division of Biological Sciences as the College of Biological Sciences</b>
<b>Discussion</b>	<b>The USA PATRIOT ACT.</b> <i><a href="#"><u>Academic Council Resolution on the USA PATRIOT ACT</u></a></i>