

NOTICE OF ACADEMIC COUNCIL MEETING

Wednesday, April 7, 2010  
10:00 am – 4:30 pm

AGENDA

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- I. Senate Officers' Announcements**
  - **Henry Powell, Academic Council Chair**
  - **Dan Simmons, Academic Council Vice Chair**
  - **Martha Winnacker, Academic Senate Executive Director**
  - 1. Update on selection of Assembly parliamentarian
  
- II. Consent Calendar**
  - 1. Approve the February 24, 2010 Council minutes
  - 2. Approve April 21 Assembly teleconference topics
  
- III. Approval of the Agenda**
  
- IV. UCPB "Choices" Report**
  - **Peter Krapp, UCPB Chair**
  
- V. Executive Session**
  - **Sylvia Hurtado, BOARS Chair**
  - **Harry Powell, Academic Council Chair**
  
- VI. Executive Session**
  - **Harry Powell, Academic Council Chair**
  
- JOINT ACADEMIC COUNCIL/COUNCIL OF CHANCELLORS MEETING**
  
- VII. New Business**
  - **Harry Powell, Academic Council Chair**