

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, April 29, 2009

AND

Thursday, April 30, 2009

AGENDA

Action	Item
I.	Senate Officers' Announcements <ul style="list-style-type: none">▪ Mary Croughan, Academic Council Chair
II.	Consent Calendar <ol style="list-style-type: none">1. Approve the March 25, 2009 Minutes2. Approve the reapportionment of Assembly representatives for 2009-10.3. Approve the distribution of memo requesting information on remote and online instruction.4. Approve letter opposing AB 1455.
III.	Approval of the Agenda
IV.	Update on Advisory Group for Budget Strategies <ul style="list-style-type: none">▪ Mary Croughan, Academic Council Chair▪ Pat Conrad, UCPB Chair▪ Steve Plaxe, UCAP Chair▪ Joel Michaelsen, UCSB Chair
V.	Undergraduate Educational Effectiveness Task Force <ul style="list-style-type: none">▪ Clair Brown, UCB, Chair, Undergraduate Educational Effectiveness Task Force
VI.	Joint Meeting with the Executive Vice Chancellors <i>Please see separate agenda.</i>
VII.	General Discussion
VIII.	Textbook Affordability <ul style="list-style-type: none">▪ Harry Powell, Academic Council Vice Chair
IX.	Total Remuneration Study <ul style="list-style-type: none">▪ Helen Henry, UCFW Chair

Thursday, April 30th

- X. **Faculty Compliance Issues**
 - Mary Croughan, Academic Senate Chair

- XI. Consultation with the Office of the President – Senior Managers**
 - **Mark G. Yudof, President**
 - **Lawrence Pitts, Interim Provost**
 - **Katherine N. Lapp, Executive Vice President, Business Operations**

- XII. Principles for Budget Planning and Determining UC’s Future**
 - **Pat Conrad, UCPB Chair**
 - **Helen Henry, UCFW Chair**

- XIII. Executive Session**

- XIV. Task Force on Recognizing Students Interned During WWII**
 - **Dan Simmons, Task Force Chair**

- XV. Principles for Non-Resident Undergraduate Enrollment**
 - **Sylvia Hurtado, BOARS Chair**

- XVI. UCORP Recommendations on the MRPI Application Review Process**
 - **Jim Carey, UCORP Chair**

- XVII. Stewardship Review for Chancellors**
 - **Mary Croughan, Academic Senate Chair**

- XVIII. UCAF Proposal to Add ‘Collegiality’ to APM 210-1-d**
 - **Patrick Fox, UCAF Chair**

- XIX. Senate Membership Task Force**
 - **Mary Croughan, Academic Senate Chair and Task Force members who serve on Council**

- XX. New Business**

The next Academic Council meeting is on **May 27, 2009**.

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