

ACADEMIC COUNCIL

Notice of Meeting  
Wednesday, May 27, 2009

AGENDA

Item

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- I. Senate Officers' Announcements**
  - Mary Croughan, Academic Council Chair
  - Harry Powell, Academic Council Vice Chair
  - Martha Winnacker, Senate Director
  
- II. Consent Calendar**
  - 1. Approve the April 29 and 30, 2009 Minutes
  - 2. Endorse UCOLASC Letter Opposing HR 801
  - 3. Approve Draft Senate Letter Regarding Amendments to APM 028Endorse two member-at-large nominees for ACSCOLI
  
- III. Approval of the Agenda**
  
- IV. Furlough / Salary Reduction Policy**
  - Mary Croughan, Academic Senate Chair
  
- V. Executive Session**
  
- VI. Funding for UCUES**
  - Steve McLean, UCEP Chair
  
- VII. Consultation with the Office of the President – Senior Managers**
  - Jack Stobo, Senior Vice President, Health Sciences
  - Mark G. Yudof, President
  - Lawrence Pitts, Interim Provost
  - Katherine N. Lapp, Executive Vice President, Business Operations
  
- VIII. Compliance Measures**
  - Sheryl Vacca, Senior Vice President of Compliance and Audit
  
- IX. Open Access Policies**
  - Larry Armi, UCOLASC Chair (via telephone)
  
- X. UCOLASC on Google Settlement**
  - Larry Armi, UCOLASC Chair (via telephone)
  
- XI. Eligibility Regulations**
  - Sylvia Hurtado, BOARS Chair
  
- XII. UC's Communications Strategy**
  - Lynn Tierney, Associate Vice President of Communications

- XIII. Task Force on UC's Future**
  - **Mary Croughan, Academic Senate Chair**
- XIV. EAP Update**
  - **Mary Croughan, Academic Senate Chair**
  - **Todd Giedt, Senate Associate Director**
- XV. UCEP Revised Charge**
  - **Steve McLean, UCEP Chair**
- XVI. UCEP on SR 764 repeal**
  - **Steve McLean, UCEP Chair**
- XVII. UCORP Concerns About NAGPRA Implementation**
  - **Jim Carey, UCORP Chair**

The next Academic Council meeting is on **June 24, 2009**.

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