

NOTICE OF ACADEMIC COUNCIL MEETING

Wednesday, June 30, 2010

AGENDA

---

- I. Senate Officers' Announcements**
  - Henry Powell, Academic Council Chair
  - Dan Simmons, Academic Council Vice Chair
  - Martha Winnacker, Academic Senate Executive Director
  - 1. CUCEA Report on Emeriti Activities
  - 2. BOARS' Statement on Career Technical Education
  - 3. Update on the Post-Employment Benefits Task Force
  - 4. BOARS' Letter to the President on Holistic Review
  - 5. Update on the Academic Planning Council
  
- II. Consent Calendar**
  - 1. Approve May 26, 2010 Council draft minutes.
  
- III. Approval of the Agenda**
  
- IV. Funding for Senate Divisional Offices**
  - Bob Powell, UCD Chair
  
- V. Systemwide review of Compendium revisions**
  - Tony Norman, UCR Chair and Chair, Compendium Task Force
  
- VI. Consultation with Office of the President Senior Managers**
  - Mark Yudof, President
  - Lawrence Pitts, Provost and Executive Vice President
  
- VII. CCGA Letter on Part-time Self-supporting Programs**
  - Farid Chehab, CCGA Chair
  
- VIII. Revised report of Special Committee on Remote and Online Instruction and Residency**
  - Bruce Schumm, Chair, Special Committee
  
- IX. Systemwide review of proposal to expand Area 'd'**
  - Sylvia Hurtado, BOARS Chair
  
- X. Systemwide review of the Choices Report.**
  - Evan Heit, UCPB Vice Chair
  
- XI. Debriefing on Commission on the Future meeting and next steps**
  - Henry Powell, Chair

- XII. UCFW Letter on Bonus and Incentive Plans**
  - **Shane White, UCFW Chair**
- XIII. Executive Session**
- XIV. New Business**