

ACADEMIC COUNCIL  
Notice of Meeting  
Wednesday, June 24, 2009

AGENDA

Item

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- I. Senate Officers' Announcements**
  - Mary Croughan, Academic Council Chair
  - Harry Powell, Academic Council Vice Chair
  - Martha Winnacker, Academic Senate Executive Director
  
- II. Consent Calendar**
  - 1. Approve the May 27, 2009 Minutes
  - 2. Cancel the July 8 Academic Assembly Meeting
  - 3. Approve a special Academic Council teleconference on July 8 to review the President's proposed furlough and salary reduction policy
  - 4. Amend APM 035
  - 5. Approve amendment of the *In Absentia* Registration Policy
  
- III. Approval of the Agenda**
  
- IV. UC's Communications Strategy**
  - Lynn Tierney, Associate Vice President of Communications
  
- V. Revised SOR 100.4 on Furloughs and Salary Reductions**
  - Mary Croughan, Academic Council Chair
  
- VI. Consultation with the Office of the President – Senior Managers**
  - Mark G. Yudof, President
  - Lawrence Pitts, Interim Provost and Executive Vice President
  - Katherine Lapp, Executive Vice President, Business Operations
  
- VII. General Discussion**
  
- VIII. EAP Update**
  - Errol Lobo, UCIE Chair
  - Todd Giedt, Associate Director, Academic Senate
  
- IX. Reports on Cross-Campus Salary Comparisons**
  - Steve Plaxe, UCAP Chair
  
- X. UC Seminar Network**
  - Jim Carey, UCORP Chair
  
- XI. Principles for Non-Resident Undergraduate Enrollment**
  - Sylvia Hurtado, BOARS Chair
  
- XII. ACSCOLI At-Large Members**

- **Mary Croughan, Academic Council Chair**

**XIII. Stewardship of Research Data**

- **Jim Carey, UCORP Chair**

**XIV. Executive Session**

**XV. Executive Session**

**XVI. New Business**

The next Academic Council meeting is on **July 29, 2009**.

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