

ACADEMIC COUNCIL
Monday, November 24, 2008

AGENDA

Item

- I. Senate Officers' Announcements**
 - **Mary Croughan, Academic Council Chair**
 - **Harry Powell, Academic Council Vice Chair**
 - **Martha Winnacker, Senate Director**

- II. Update on Council Requests**
 1. Annual pits production report

- III. Consent Calendar**
 1. Approval of the October 22, 2008 Minutes
 2. Forward proposed revisions to the policy on rehiring UC retirees to the President

- IV. Approval of the Agenda**

- V. UCPB Resolution on a New Capital Funding Strategy**
 - **Pat Conrad, UCPB Chair**

- VI. UCFW Statement on UC Budget**
 - **Helen Henry, UCFW Chair**

- VII. Consultation with the Office of the President – Senior Managers**
 - **Robert D. Grey, Interim Provost**
 - **Katherine N. Lapp, Executive Vice President, Business Operations**

- VIII. General Discussion**

- IX. Accountability Framework**
 - **Dan Greenstein, Vice Provost, Academic Information and Strategic Services (by phone) and Anne Machung, Coordinator, Comparative Data Analysis**

- X. QB3 Five-Year Review**
 - **Farid Chehab, CCGA Chair; Chris Laursen, UCORP Vice Chair; Pat Conrad, UCPB Chair**

- XI. Davis Division Fee-Waiver Proposal**
 - **Robert Powell, Chair, Davis Division**

- XII. Data Reporting in NSF Survey of Earned Doctorates**
 - **Francis Lu, UCAAD Chair**

- XIII. Reconstitution of the Anderson Graduate School of Management at UC Riverside**
 - **Farid Chehab, CCGA Chair**

XIV. UCAAD Concerns about Diversity and UCOP Restructuring
▪ **Francis Lu, UCAAD Chair**

XV. New Business/Ongoing Agenda Item: “Senate Issues/Topics of Concern”

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

Next Meeting of the Academic Council: December 17, 2008