

ACADEMIC COUNCIL
Notice of Meeting
Monday, November 23, 2009

AGENDA

Item

- I. Senate Officers' Announcements**
 - Harry Powell, Academic Council Chair
 - Dan Simmons, Academic Council Vice Chair
 - Martha Winnacker, Academic Senate Executive Director

- II. Consent Calendar**
 - 1. Approve the October 21, 2009 Council minutes
 - 2. Approve ICAS math competency standards.

- III. Approval of the Agenda**

- IV. Senate Interface with Working Groups of UC Commission on the Future**
 - Harry Powell, Academic Council Chair

- V. Pre-Senior Management Consultation Period**

- VI. Consultation with the Office of the President – Senior Managers**
 - Lawrence Pitts, Interim Provost and Executive Vice President
 - Nathan Brostrom, Interim Executive Vice President, Business Operations

- VII. General Discussion**

- VIII. University's Patent Policy**
 - Greg Miller, UCORP Chair

- IX. Furlough Amelioration**
 - Mitchell Wong, UCFW Member
 - Greg Miller, UCORP Chair

- X. Senate Priorities for 2009-10**
 - Harry Powell, Academic Council Chair

- XI. Post-doctoral Fellows Negotiation Update**
 - Dwaine Duckett, Vice President, HR&B

- XII. Executive Session**

- XIII. Executive Session**

- XIV. New Business**