

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 21, 2009

10:00 am – 4:30 pm

AGENDA

Item

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- 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 September 30, 2009 Council minutes**
  
- III. **Approval of the Agenda**
  
- IV. **Differential Fees by Major**
  - **Peter Krapp, UCPB Chair & Keith Williams, UCEP Chair**
  
- V. **Budget Messaging**
  - **Shane White, UCFW Chair**
  
- VI. **Consultation with the Office of the President**
  - **Mark Yudof, President**
  - **Lawrence Pitts, Interim Provost and Executive Vice President**
  - **Nathan Brostrom, Interim Executive Vice President, Business Operations**
  - **Marsha Kelman, Associate Vice President, Policy and Analysis**
  
- VII. **General Discussion**
  
- VIII. **UC and the American Diploma Project**
  - **Sylvia Hurtado, BOARS Chair**
  
- IX. **Faculty Delegations to Regents' Meetings**
  - **Chris Kutz, UCB Division Chair**
  
- X. **Special Committee on Remote and Online Instruction and Residency**
  - **Bruce Schumm, Chair, Special Committee**
  
- XI. **Graduate Student Fee Increases**
  - **Farid Chehab, CCGA Chair**
  
- XII. **Intellectual Property Issue**
  - **Dan Simmons, Academic Council Vice Chair**
  
- XIII. **UC EAP Budget Models**

- Errol Lobo, UCIE Chair

**XIV. Senate Priorities for 2009-10**

- Dan Simmons, Academic Council Vice Chair

**XV. New Business**

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