

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, June 21, 2006

AGENDA

Action	Item
Information	<p>I. Chair's and Vice Chair's Announcements</p> <ul style="list-style-type: none">➤ Agenda Items for the July 26, 2006 meeting are due by July 13.➤ Annual Council Dinner – July 26, 2006<ul style="list-style-type: none">• John Oakley, Chair• Michael Brown, Vice Chair
Action	<p>II. Approval of the Agenda</p>
Action	<p>III. Consent Calendar</p> <ol style="list-style-type: none">1. May 10, 2006 Minutes2. May 24, 2006 Minutes3. UCB Diploma Emphasis4. UCB request for name change for School of Education to Graduate School of Education5. Intersegmental Committee of Academic Senates (ICAS)–ESL Report6. Ad hoc Committee on the Future of International Education at UC7. The Academic Council Science and Math Initiative Group (SMIG)<ul style="list-style-type: none">• John Oakley, Academic Council Chair
Action	<p>IV. Implementation of the <u>Academic Council's Proposed Cap on Class Size for University of California Entry Level Writing Classes</u></p> <ul style="list-style-type: none">• John Oakley, Academic Council Chair
Action	<p>V. Proposed Legislative Ruling–The Consistency of Academic Senate Regulation 904 with the Code of the Academic Senate</p> <ul style="list-style-type: none">• John Oakley, Academic Council Chair
Action	<p>VI. CAL ISI Review Protocol</p> <ol style="list-style-type: none">1. CAL IT2 Review--2. CALISI Review Process <ul style="list-style-type: none">• Stan Glantz, UCPB Chair• George Sensabaugh, UCORP Chair
Action	<p>VII. <u>Formal Review of APMs 700, 710, 711 and 080</u>: Proposed Revisions to Systemwide Academic Personnel Policies</p>

(APM) Related to Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation

- **John Oakley, Academic Council Chair**

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| Action | VIII. | The Role of Graduate Students in University Instruction <ul style="list-style-type: none">• Denise Segura, UCEP Chair• Duncan Lindsey, CCGA Chair |
| Action | IX. | Proposed Approval of Guiding Principles for Professional School Fees <ul style="list-style-type: none">• John Oakley, Academic Council Chair |
| Discussion | X | Consultation with the Office of the President-Senior Management <ul style="list-style-type: none">• Lawrence C. Hershman, Vice President for Budget |
| Discussion | XI. | General Discussion |
| Action | XII. | Off-Scale Salaries: Criteria and Procedures <ul style="list-style-type: none">• Anthony “Tony” Norman, UCAP Chair |
| Action | XIII. | UCAP Proposed Amendments to APM 220 <ul style="list-style-type: none">• Anthony “Tony” Norman, UCAP Chair |
| Action | XIV. | 15 Year Review of the Biotechnology Research and Education Program (BREP) <ul style="list-style-type: none">• Duncan Lindsey, CCGA Chair• Stan Glantz, UCPB Chair• George Sensabaugh, UCORP Chair |
| Action | XV. | Academic Council Special Committee on the National Labs (ACSCONL) Proposals for UC Faculty and DOE Laboratory Interactions <ul style="list-style-type: none">• John Oakley, ACSCONL Chair |
| Action | XVI. | Campus Stratification and Further Discussion of the May Regents’ Meeting <ul style="list-style-type: none">• John Oakley, Academic Council Chair |
| Action | XVII. | Alignment of the Academic Calendar <ul style="list-style-type: none">• Adrienne Lavine, UCLA Divisional Chair |
| Action | XVIII. | Election Process for the Academic Senate/Academic Council Vice Chair <ul style="list-style-type: none">• John Oakley, Academic Council Chair• Faye Crosby, UCSC Divisional Chair |

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Information | XIX. | Updates from the University Committee on Research Policy (UCORP) <ol style="list-style-type: none"> 1. Systemwide Standards for Institutional Review Boards (IRB 2. Investigation of Possible Influence of Corporate Funding on University Research <ul style="list-style-type: none"> • George Sensabaugh, UCORP Chair |
| Action | XX. | University Committee on Educational Policy (UCEP) Proposed Recommendations on Summer Session Instruction <ul style="list-style-type: none"> • Denis Segura, UCEP Chair |
| Discussion | XXI. | Board of Admissions and Relations with Schools (BOARS) -Update <ul style="list-style-type: none"> • Michael Brown, BOARS Chair |
| Discussion | XXII. | <u>Proposed Amendment to Senate Bylaw 185 (UCOL)</u> <ul style="list-style-type: none"> • Committee Chairs |
| Discussion | XXIII. | <u>Proposed Student Freedom of Scholarly Inquiry Principles (UCAF)</u> <ul style="list-style-type: none"> • Committee Chairs |
| Discussion | XXIV. | New Business |

FUTURE AGENDA ITEMS

- I. Transfer Issues: The Next Steps for UC Facilitating CCC Transfer Students
- II. Systemwide Standards for Institutional Review Boards – UCORP Final Report
- III. [Proposed Amendment to Senate Bylaw 185 \(UCOL\)](#) – out for Systemwide review. Committee responses due June 8; Divisional responses due July 13.
- IV. [Proposed Student Freedom of Scholarly Inquiry Principles \(UCAF\)](#) – out for Systemwide review. Committee responses due June 8; Divisional responses due July 13.
- V. Senate Review Process for New Degree Programs
- VI. CCGA proposal that any CCGA program or school approval should expire after three years if students have not been admitted into the program or school by that time, with the provision that the life of the review approval could be extended by one year.”

Next Meeting of the Academic Council: July 27, 2006