

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

ACADEMIC COUNCIL

Wednesday March 13, 2006

Minutes of Special Meeting

**I. Call roll of AC**

Chair Oakley called the meeting to order and called the roll of Academic Council members.

**II. Pro tem appointment of Academic Senate Vice Chair**

Pursuant to Senate Bylaw:110A.2, John Oakley has succeeded to the Chair of the Council and Assembly, effective March 13, 2006, leaving the position of vice Chair of the Council and Assembly vacant. Therefore, Council is asked to approve the appointment of Vice Chair elect Michael Brown as Vice Chair pro tem of the Council and Assembly, until the Assembly holds an election at its next meeting to fill the position for the remainder of the 2005-06 year. This pre tem appointment will allow for continuity of Senate representation on systemwide bodies and on Regents' Committees.

**Action:** Council voted unanimously to appoint Michael Brown Vice Chair pro tem of the Council and Assembly until the Assembly holds an election to fill the position or the rest of the 2006-07 year.

Attest: John Oakley, Chair  
Academic Council

Minutes prepared by  
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