AGENDA

I. Consent Calendar
   1. Approve today’s agenda items and their priority
   2. Approve draft May 28, 2014 and June 4, 2014 Council minutes
   3. Approve Master’s of Applied Economics at UCLA

II. Senate Officers’ Announcements
   o Bill Jacob, Academic Council Chair
   o Mary Gilly, Academic Council Vice Chair
   o Martha Winnacker, Senate Executive Director

III. Systemwide Research Funding

IV. CA Higher Education Budget Innovative Grant Program

V. ILTI and the Future of Online Education

VI. Executive Session

VII. Consultation with Senior Managers
   o Janet Napolitano, President
   o Aimée Dorr, Provost and Executive Vice President, Academic Affairs
   o Patrick Lenz, Vice President, Budget and Capital Resources

VIII. Executive Session

IX. Systemwide Research Funding

X. Hispanic Serving Institutions and Tribal Colleges and Universities Initiative - Draft Proposal
   o Emily Roxworthy, UCAAD Chair

XI. UC International Engagement Vision Statement
   o Rick Kern, Chair, UCIE (by phone)
XII. CCGA Issues
   o Donald Mastronarde, CCGA Chair

1. CCGA Handbook Revision
2. Proposed Humanities Research Statement
3. Proposed Amendment to Senate Regulation 682
4. Proposed Amendment to Senate Bylaw 125.B.7

XIII. UCRJ Review of Bylaw 55

XIV. New Business