

**ACADEMIC COUNCIL**

**Notice of Meeting**

**Wednesday, June 25, 2014**

**10:00 am – 4:30 pm**

**California State University, East Bay  
Oakland Professional Development & Conference Center  
1000 Broadway  
Oakland, CA 94607**

**AGENDA**

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- 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**
- Bill Jacob, Academic Council Chair
  - Mary Gilly, Academic Council Vice Chair
  - 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**
- Janet Napolitano, President
  - Aimée Dorr, Provost and Executive Vice President, Academic Affairs
  - 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**
- Emily Roxworthy, UCAAD Chair
- XI. UC International Engagement Vision Statement**
- Rick Kern, Chair, UCIE (by phone)

**XII. CCGA Issues**

○ 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**

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