UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, July 23, 2014
10:00 am – 4:30 pm

California State University, East Bay
Oakland Professional Development & Conference Center
1000 Broadway, Suite 109, Classroom 2 (OPDCC2)
Oakland, CA 94607

AGENDA

I. **Consent Calendar** ***(10:00 – 10:05 am)***

II. **Senate Officers' Announcements** ***(10:05 – 10:30 am)***
- **Bill Jacob, Academic Council Chair**
- **Mary Gilly, Academic Council Vice Chair**
- **Martha Winnacker, Senate Executive Director**

III. **Revised proposed Self-Supporting Graduate Professional Degree Programs (SSGPDP)** ***(10:30 – 11:15 am)***

IV. **Preparing for Conversation with Senior Managers** ***(11:15 – 11:30 am)***

V. **Consultation with Senior Managers** ***(11:30 am – 1:00 pm)***
- **Janet Napolitano, President**
- **Aimée Dorr, Provost and Executive Vice President, Academic Affairs**
- **Patrick Lenz, Vice President for Budget and Capital Resources**

VI. **Total Remuneration Study** ***(1:00– 2:00 pm)***
- **Susan Carlson, Vice Provost, Academic Personnel**
- **Dan Hare, Chair, UCFW**
- **Robert Anderson, Faculty Advisor to Total Remuneration Steering Committee**
- **Jim Chalfant, Faculty Advisor to Total Remuneration Steering Committee**

VII. **Executive Session** ***(2:00– 2:30 pm)***

VIII **Update on the California Open Education Resources Council** ***(2:30– 2:45 pm)***
- **Peter Krapp, Chair UCI Division**

IX. **Update on Faculty Salary Equity Studies** ***(2:45– 3:00 pm)***
- **Emily Roxworthy, UCAAD Chair**

X. **The Meaning of a UC Degree** ***(3:00– 3:45 pm)***

XI. **Senate Priorities for Summer and 2014-2015** ***(3:45– 4:15 pm)***

XII. **New Business** ***(4:15 – 4:30 pm)***