

**ACADEMIC COUNCIL**  
**Notice of Meeting**  
**Wednesday, April 24, 2013**

**AGENDA**

**Item**

---

- |                               |              |  |
|-------------------------------|--------------|--|
| <b>Information</b>            | <b>I.</b>    | <b>Senate Officers' Announcements</b> <ul style="list-style-type: none"> <li>▪ <b>Robert Powell, Academic Council Chair</b></li> <li>▪ <b>Bill Jacob, Academic Council Vice Chair</b> <ol style="list-style-type: none"> <li><b>1. Report on online education meeting</b></li> <li><b>2. Composite benefit update</b></li> <li><b>3. Parliamentarian for June Assembly meeting and for 2013-2016</b></li> <li><b>4. BOARS Statement on High School Mathematics Curriculum Development Under the Common Core State Standards (information)</b></li> </ol> </li> </ul> |
| <b>Action</b>                 | <b>II.</b>   | <b>Approval of the Agenda</b>  |
| <b>Action</b>                 | <b>III.</b>  | <b>Consent Calendar</b> <ol style="list-style-type: none"> <li><b>1. Approve draft March Council minutes</b></li> <li><b>2. Approve appointment of former Assembly Parliamentarian Peter Berck (UCB) as Secretary/Parliamentarian pro tem for the June 12 Academic Assembly meeting</b></li> <li><b>3. Endorse BOARS' recommendation to adjust the statewide admissions index</b></li> </ol>   |
| <b>Discussion</b>             | <b>IV.</b>   | <b>Online Education</b> <ul style="list-style-type: none"> <li>▪ <b>Robert Powell, Academic Council Chair</b></li> </ul>   |
| <b>Discussion/<br/>Action</b> | <b>V.</b>    | <b>Campus Salary Equity Plans</b> <ul style="list-style-type: none"> <li>▪ <b>Robert Powell, Academic Council Chair</b></li> </ul>   |
| <b>Discussion/<br/>Action</b> | <b>VI.</b>   | <b>UCFW Letter on Proposed Increases to UCRP Employer/Employee Contributions</b> <ul style="list-style-type: none"> <li>▪ <b>Dan Hare, UCFW Chair</b></li> </ul>   |
| <b>Discussion/<br/>Action</b> | <b>VII.</b>  | <b>SR 478</b> <ul style="list-style-type: none"> <li>▪ <b>George Johnson, BOARS Chair</b></li> </ul>   |
| <b>Discussion/<br/>Action</b> | <b>VIII.</b> | <b>UCOE Copyright Agreement</b> <ul style="list-style-type: none"> <li>▪ <b>Robert Powell, Academic Council Chair</b></li> </ul>   |
| <b>Discussion/<br/>Action</b> | <b>IX.</b>   | <b>APM 430 Final Review</b> <ul style="list-style-type: none"> <li>▪ <b>Robert Powell, Academic Council Chair</b></li> </ul>   |
| <b>Discussion</b>             | <b>X.</b>    | <b>New Business</b>  |