

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, April 30, 2014

10:00 am – 4:30 pm

University of California Office of the President

Oakland, CA 94607

AGENDA

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- I. **Consent Calendar**

 - II. **Senate Officers' Announcements**
 - **Bill Jacob, Academic Council Chair**
 - **Martha Winnacker, Senate Executive Director**

 - III. **Blue Ribbon Panel Report**

 - IV. **Amendment to Bylaw 55**

 - V. **Consultation with Senior Managers**
 - **Aimée Dorr, Provost and Executive Vice President, Academic Affairs**
 - **Patrick Lenz, Vice President, Budget and Capital Resources**

 - VI. **Executive Session**

 - VII. **Consultation with the Chief Information Officer**
 - **Tom Andriola**

 - VIII. **General Discussion: the Future of UCCC**

 - IX. **Faculty Salary Equity Studies**
 - **Susan Carlson, Vice Provost for Academic Personnel**

 - X. **Composite Benefit Rates**
 - **Bill Jacob, Academic Council Chair**

 - XI. **UCRP Funding Recommendation**
 - **Dan Hare, UCFW Chair**

 - XII. **Admissions Outcomes and Issues**
 - **George Johnson, BOARS Chair**

 - XIII. **Proposed Change to Approval Process for New Degree Titles**
 - **Donald Mastronarde, CCGA Chair**