UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, January 23, 2013

AGENDA

Item		
Information	**I.**	**Senate Officers' Announcements** ▪ **Robert Powell, Academic Council Chair** ▪ **William Jacob, Academic Council Vice Chair** ▪ **Martha Winnacker, Senate Executive Director** 1. **Update on composite benefit rate project** 2. **Report on ICAS meeting and SB 1052 and 1053** 3. **Nominations for 2013-14 Vice Chair** 4. **Council iLinc**
Action	**II.**	**Approval of the Agenda.**
Action	**III.**	**Consent Calendar** 1. **Approve draft December Council minutes** 2. **Cancel February 13 Assembly meeting**
Discussion/ Action	**IV.**	**Review of APM 015** ▪ **Robert Powell, Academic Council Chair**
Discussion	**V.**	**Discussion of Regents Meeting** ▪ **Robert Powell, Academic Council Chair**
Discussion	**VI.**	**Preparation for Joint Meeting with the Council of Vice Chancellors** ▪ **Robert Powell, Academic Council Chair**
Discussion	**VII.**	**Consultation with Senior Managers** ▪ **Mark Yudof, President**
Discussion	**VIII.**	**Joint Meeting with the Council of Vice Chancellors**
Discussion/ Action	**IX.**	**Response to LAO Report on Faculty Compensation** **(A) UCFW Request for faculty total remuneration study** ▪ **Daniel Hare, UCFW Chair** **(B) Response to LAO Report** ▪ **Robert Powell, Academic Council Chair**
Discussion/ Action	**X.**	**TFIR recommendation on the Annual Required Contribution for UCRP** ▪ **Daniel Hare, UCFW Chair**

Discussion/ Action **XI. Rebenching letter**

- **Robert Powell, Academic Council Chair**

Discussion **XII. New Business**