

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 22, 2012

10:00 am – 4:30 pm

AGENDA

Item

-
- I. Update on UC Online Education**
- Dan Greenstein, Vice Provost
 - Keith Williams, Faculty Advisor
- II. Senate Officers' Announcements**
- Robert Anderson, Academic Council Chair
 - Robert Powell, Academic Council Vice Chair
 - Martha Winnacker, Senate Executive Director
 1. Rebenching Task Force
 2. Provost and UCSD Chancellor search committees
 3. Update on Reynoso Report and Confidence Votes at UC Davis
 4. Non-Senate Faculty and Ownership of Course Materials
- III. UCOLASC letter on federal legislation re Open Access**
- Robert Anderson, Academic Senate Chair
- III. Approval of the Agenda**
- IV. Consent Calendar**
1. Approve draft January Council minutes.
- V. Consultation with the Office of the President – Senior Managers**
- Mark Yudof, President
 - Lawrence Pitts, Provost and Executive Vice President
- VI. Report of Faculty Salaries Task Force**
- Susan Carlson, Vice Provost, Academic Personnel
 - Robert Anderson, Academic Council Chair
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- VII. Revision of APM 670**
- Bill Parker, UCFW Chair
 - Susan Carlson, Vice Provost, Academic Personnel
- VIII. Update on [Senate Positions](#) on Legislation**
- A. Process for soliciting comment on pending bills and bills on which Senate has taken a position
 - B. [SB 721](#) on setting goals and defining metrics for higher education, and LAO [report](#) on Improving Higher Education Oversight
 - Todd Giedt, Associate Director

- C. [SB 259](#) Collective Bargaining Rights for GSRs
 - Peter Chester, Associate Director, Labor Relations

- IX. BOARS Transfer Proposal
 - Bill Jacob, BOARS Chair

- X. Memorial to the Regents
 - Division Chairs

- XI. New Business