UNIVERSITY OF CALIFORNIA 
ACADEMIC COUNCIL
ACADEMIC SENATE

Notice of Meeting
Wednesday, February 22, 2012
10:00 am – 4:30 pm

AGENDA

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