UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, March 21, 2012

AGENDA

I. Senate Officers' Announcements
- **Robert Anderson, Academic Council Chair**
- **Robert Powell, Academic Council Vice Chair**
- **Martha Winnacker, Senate Executive Director**
  1. **Rebenching Task Force Update**
  2. **Provost, UCB and UCSD Chancellor search committees**
  3. **Update on Reynoso Report and Confidence Votes at UC Davis**

II. Approval of the Agenda

III. Consent Calendar
1. **Approve draft February Council minutes.**
2. **Approve amendment to the Chancellor Review policy to clarify the intent and replace ambiguous language.**
3. **Approve convening the April Assembly as a teleconference to elect the 2012-13 Vice Chair and ratify selection of Oliver Johnson awardee.**

IV. Review of the UC Observatories
- **Robert Anderson, Academic Council Chair**
- **George Blumenthal, UCSC Chancellor**
- **Nathan Brostrom, Executive Vice President – Business Operations**

V. Consultation with the Office of the President – Senior Managers
- **Mark Yudof, President**

VI. Proposed Changes to Senate Regulations
- **Jose Wudka, UCEP Chair**
- **Bill Jacob, BOARS Chair**

VII. UCEP Proposal on Undergraduate Program Discontinuances
- **Jose Wudka, UCEP Chair**

VIII. Executive Session

IX. Executive Session

X. Executive Session

XI. Executive Session

XII. Proposed technical revisions to APM 035 and 190, Appendix A-1

- **Robert Anderson, Academic Council Chair**

XIII. BOARS Resolution on Maintaining the Integrity of ELC

- **Bill Jacob, BOARS Chair**

XIV. New Business