

ACADEMIC COUNCIL  
Notice of Meeting  
Wednesday, April 25, 2012

AGENDA

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- I. **Senate Officers' Announcements**
  - **Robert Anderson, Academic Council Chair**
  - **Robert Powell, Academic Council Vice Chair**
  - **Martha Winnacker, Senate Executive Director**
    - 1. **Update on Memorial to the Regents**
    - 2. **Provost, UCB and UCSD Chancellor search committees**
    - 3. **ICAS Legislative Advocacy Day**
  
- II. **Approval of the Agenda**
  
- III. **Consent Calendar**
  - 1. **Approve draft March Council minutes.**
  - 2. **Approve apportionment of Assembly representatives**
  - 3. **Endorse ACSCOLI letter on use of laboratory fees**
  - 4. **Recommend to the Assembly that Mitchell Sutter (UCD) be named Chair of UCOC and Martha Conklin (UCM) be named Vice Chair of UCOC for 2012-13.**
  
- IV. **Senate Response to UC Observatories Review**
  - **Robert Anderson, Academic Council Chair**
  
- V. **UCAF Statement of Support for Research on Controversial Subjects**
  - **Roberta Rehm, UCAF Chair**
  
- VI. **Consultation with the Office of the President – Senior Managers**
  - **Mark Yudof, President**
  - **Lawrence Pitts, Provost and Executive Vice President**
  - **Nathan Brostrom, EVP, Business Operations**
  
- VII. **Charge for Senate Membership Working Group**
  - **Robert Powell, Academic Council Vice Chair**
  - **Robert Newcomer, UCSF Division Chair**
  
- VIII. **Faculty Salaries Task Force Report**
  - **Robert Anderson, Academic Council Chair**
  
- IX. **Dissolution of UCCC**
  - **Robert Anderson, Academic Council Chair**
  
- X. **Faculty Diversity Issues**
  - **Susan Carlson, Vice Provost, Academic Personnel**
  - **Robert Anderson, Academic Council Chair**

- **Meg Conkey, UCAAD Chair**

**XI. Executive Session**

- **Meg Conkey, UCAAD Chair**

**XII. Executive Session**

- **Katja Lindenberg, UCAP Chair**
- **Robert Anderson, Academic Council Chair**

**XIII. New Business**