AGENDA

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
XI. Executive Session
   ▪ Meg Conkey, UCAAD Chair

XII. Executive Session
   ▪ Katja Lindenberg, UCAP Chair
   ▪ Robert Anderson, Academic Council Chair

XIII. New Business