AGENDA

I. Senate Officers’ Announcements
   ▪ Robert Anderson, Academic Council Chair
   ▪ Robert Powell, Academic Council Vice Chair
   ▪ Martha Winnacker, Senate Executive Director
     1. Report on ICAS meeting
     2. GSR unionization
     3. Budget update

II. Approval of the Agenda

III. Consent Calendar
    1. Approve draft May Council minutes
    2. Approve reconstitution of UCI’s Department of Education to School of Education. [Per Senate Bylaw 125.B.7, if there is no scheduled Assembly meeting within 60 days of CCGA’s recommendation, Council acts on behalf of the Assembly].
    3. Endorse UC Research Mission Statement
    4. Endorse draft response to the National Association of Scholars’ “Crisis of Competence” report
    5. Endorse BOARS’ proposed amendments to SR 424 [Minimum requirements for Admission for Graduates of Secondary Schools in California], restoring language inadvertently omitted in a prior revision, and submit to the Assembly for consideration.

IV. Rebenching
   ▪ Jim Chalfant, UCPB Chair
   ▪ Susan Gillman, UCSC Divisional Chair

V. Salary Equity Study
   ▪ Meg Conkey, UCAAD Chair
   ▪ Katja Lindenberg, UCAP Chair

VI. Consultation with the Office of the President – Senior Managers
    ▪ Lawrence Pitts, Provost and Executive Vice President
    ▪ Patrick Lenz, Vice President, Budget and Capital Resources

VII. Executive Session

VIII. Review of APM 010, 015 and 016
    ▪ Robert Anderson, Academic Council Chair
IX. IGETC for STEM majors
   ▪ Jose Wudka, UCEP Chair

X. Proposal for funding of charrette planning efforts
   ▪ Robert Powell, Academic Council Vice Chair
   ▪ Martha Winnacker, Executive Director

XI. Report of the Academic Council Task Force on Competitiveness in Academic Graduate Student Support (CAGSS)
   ▪ Rachael Goodhue, CAGSS Chair

XII. UCR&J Ruling on Senate Membership
    ▪ Robert Anderson, Academic Council Chair

XIII. UC Observatories Board
    ▪ Robert Anderson, Council Chair
    ▪ John Crawford, UCORP Chair

XIV. UCCC Bylaw
    ▪ Robert Anderson, Academic Council Chair

XV. Reimbursement of legal fees for faculty found innocent in whistleblower investigations
    ▪ Robert Anderson, Academic Council Chair

XVI. New Business
AGENDA ENCLOSURES:

1. Draft May Council minutes (p. 6-13), 8 pgs.
2. CCGA letter recommending reconstitution of UCI’s Department of Education to School of Education (p. 14-18), 5 pgs.
5. BOARS’ proposed amendments to SR 424 (p. 29-31), 3 pgs.
8. UCAAD and UCAP responses to review of salary equity study (p. 47-52), 6 pgs.
9. Confidential enclosure. UCEP letter on UCOE loan (p. 53), 1 pg.
10. Confidential enclosure. BOARS and UCAAD letters on UCOE marketing plan (p. 54-56), 3 pgs.
11. Draft letter and divisional and committee responses to review of APM 010, 015 and 016 (p. 57-80), 24 pgs.
12. UCEP letter on IGETC for STEM majors (p. 81), 1 pg.
13. Proposal for funding of charrette planning efforts (p. 82-84), 3 pgs.
15. UCR&RJ ruling on Senate membership issues (p. 111-121), 11 pgs.
16. OGC interpretation of SOR 105.1(a) (p. 122-125), 4 pgs.
17. UCORP letter endorsing charge to UC Observatories Board (p. 126-129), 4 pgs.
18. UCP&T and UCAF letters on Reimbursement of legal fees for faculty found innocent in whistleblower investigations (p. 130-135), 6 pgs.

Meeting Arrangements

Location

The meeting is in the lobby conference room at UCOP, 1111 Franklin St., Oakland.

Parking

Parking is available under the Franklin Street building on the 12th Street side. The rate is $11 per day if you enter the parking structure before 9 a.m. Daily parking is also available at several lots and garages within the vicinity of the Franklin Street Building. For example, at 989 Franklin St., parking is available for $8/day as long as you’re in by 10 AM. Hourly parking is available at: AMCO system Parking (Broadway & 11th); Douglas Parking (Broadway & 12th); Allright Parking (Franklin & 12th); and Merchant’s Parking (Franklin & 14th).

BART

If taking BART, get off at the 12th Street station and take the stairs or escalator to the 11th Street exit.

Travel Expenses

To arrange travel, please see the 2011-12 Senate Travel Policies and Procedures at:
http://www.universityofcalifornia.edu/senate/resources/travelregs_2011-12_booking.pdf

For reimbursement policies and procedures, please refer to:
http://www.universityofcalifornia.edu/senate/resources/travel.regs_2011
Request for reimbursement of meeting expenses should be submitted with a local campus travel expense voucher or the Systemwide Academic Senate travel expense voucher at:
http://www.universityofcalifornia.edu/senate/resources/tev.xls

Please submit completed and signed travel voucher with original receipts to:
Business Resource Center - Team Blue
University of California Office of the President
1111 Franklin Street 9th floor
Oakland, CA 94607-5200

Account/Fund Number: M-430384-69085-03