UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, July 25, 2012

AGENDA

Item		
Information/ Discussion	**I.**	**Senate Officers' Announcements** ▪ **Robert Anderson, Academic Council Chair** ▪ **Robert Powell, Academic Council Vice Chair** ▪ **Martha Winnacker, Senate Executive Director** **1. Report on Regents meeting** **2. UCR&J final ruling on Senate membership**
Action	**II.**	**Approval of the Agenda.**
Action	**III.**	**Consent Calendar** **1. Approve draft June Council minutes** **2. Endorse proposed changes to Compendium sections on undergraduate program discontinuances; forward to the provost, recommending adoption by the Academic Planning Council** **3. Approve Masters of Professional Accountancy (M.**P.Ac.**) as a degree title at UC Irvine.**
Discussion/ Action	**IV.**	**Open Access Policy** ▪ **Christopher Kelty, UCOLASC Chair**
Discussion/ Action	**V.**	**UCD WASC Review** ▪ **Linda Bisson, UCD Division Chair**
Discussion	**VI.**	**Consultation with the Office of the President – Senior Managers** ▪ **Mark Yudof, President** ▪ **Aimée Dorr, Provost and Executive Vice President** ▪ **Nathan Brostrom, Executive Vice President, Business Operations**
Discussion/ Action	**VII.**	**Enrollment Management** **(1) UCPB Resolution** ▪ **Jim Chalfant, UCPB Chair** **(2) Principles for Enrollment Management** ▪ **Jim Chalfant, UCPB Chair** ▪ **Susan Gillman, UCSC Division Chair** ▪ **Bill Jacob, BOARS Chair** ▪ **Jose Wudka, UCEP Chair**
Discussion/ Action	**VIII.**	**Faculty Diversity** **(1) UCAP letter on APM 210-1.d**

- **Katja Lindenberg, UCAP Chair**

(2) Faculty Diversity Working Group Report
- **Robert Anderson, Academic Council Chair**

Information/ Discussion	**IX.**	**Report of Subcommittee on Senate Membership** ▪ **William Parker, Chair, Subcommittee on Senate Membership**
Discussion/ Action	**X.**	**Intellectual Property Concerns in UCOE** ▪ **T. Guy Masters, UCSD Vice Chair**
Discussion/ Action	**XI.**	**UCCC** ▪ **Robert Anderson, Academic Council Chair**
Discussion/ Action	**XII.**	**Proposal for funding of charrette planning efforts** ▪ **Robert Powell, Academic Council Vice Chair** ▪ **Martha Winnacker, Executive Director**
Discussion	**XIII.**	**New Business**