UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, July 27, 2011

AGENDA

Item

I. Approval of the Agenda

II. Senate Officers' Report to Council
- **Daniel Simmons, Academic Council Chair**

1. **Report on the Regents' meeting**
2. **Letters received on revision of BOARS' Non-Resident Principle #6 and NAGPRA**

III. Consent Calendar
1. **Approve June draft Council minutes**
2. **Approve forwarding UC Press Editorial Committee resolution on shared governance to the president**
3. **Approve revision to the Chancellor Review Process**
4. **Approve draft charge and membership for a Council Task Force on Competitiveness in Academic Graduate Student Support, and appoint incoming CCGA chair Rachael Goodhue as the Task Force Chair**
5. **Approve appointment of Mary Gauvain as 2011-12 Chair of the Academic Council Special Committee on Agriculture and Natural Resources**
6. **Approve appointment of incoming Vice Chair Powell and incoming UCLA Chair Leuchter as members of the Rebenching Task Force replacing outgoing members Simmons and Karagozian**

IV. Executive Session

V. Responses to review of Library Planning Task Force Report
- **Daniel Simmons, Academic Council Chair**

VI. Consultation with the Office of the President – Senior Managers
- **Lawrence Pitts, Provost and Executive Vice President**
- **Nathan Brostrom, EVP, Business Operations**
- **Patrick Lenz, Vice President, Budget & Capital Resources**

VII. Reports from Standing Committee Chairs –

<u>UCAP Letter</u> on Replacing "Above Scale" title with "Distinguished Professor"
- **Ahmet Palazoglu, UCAP Chair**

<u>BOARS' Proposal</u> for Review of Transfer Admission Application
- **Bill Jacob, BOARS Chair**

UCFW Requests. (A) UCFW request for a revision of APM 510 (Intercampus Transfers

(B) UCFW letter on a CUCEA and CUCRA proposal for Regental recognition

(C) UCFW letter on Working Smarter Project Teams

- **Joel Dimsdale, UCFW Chair**

UCEP Update on UC Online Education pilot project

- **David Kay, UCEP Chair**

CCGA Report

- **Jim Carmody, CCGA Chair**

UCAAD Report

- **Manuela Martins-Green, UCAAD Member**

UCORP Report

- **Phokion Kolaitis, UCORP Chair**

UCPB Report

- **Jim Chalfant, UCPB Chair**

VIII. Implementation Task Force Final Report

- **Jim Chalfant, Chair, Implementation Task Force**

IX. Allocation of Budget Cuts

- **Dan Simmons, Academic Council Chair**

X. Senate Membership Task Force

- **Daniel Simmons, Academic Council Chair**

XIII. New Business