

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 25, 2012

10:00 am – 4:30 pm

AGENDA

Item

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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. Regents' Meeting
 2. Rebenching Task Force
 3. Provost and UCSD Chancellor search committees
- II. Approval of the Agenda**
- III. Consent Calendar**
1. Approve draft December Council minutes.
 2. Request systemwide Senate review of the *Proposed Retirement Savings Plan for Health Sciences Faculty and the Proposed Defined Contribution Plan Contributions on Additional Negotiated Compensation Earned by Faculty.*
- IV. Systemwide Review of Senate Regulation 610 (residency)**
- Robert Anderson, Academic Council Chair
- V. Self-identification of LGBT Status on Application for Admission**
- Meg Conkey, UCAAD Chair
 - Bill Jacob, BOARS 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. Systemwide Review of Police Response to Protests**
- Vice President-Legal Affairs Charlie Robinson
 - Deputy General Counsel Karen Petrulakis
- VIII. Salary Equity Study**
- Meg Conkey, UCAAD Chair
- IX. Executive Session**
- X. Executive Session**
- XI. External Review of UC Observatories**

- **Jim Chalfant, UCPB Chair**
- **John Crawford, UCORP Chair**

XII. Recission of APM 133

- **Bill Parker, UCFW Chair**
- **Katja Lindenberg, UCAP Chair**

XIII. February Academic Assembly meeting

XIV. Task Force on Principles, Process and Assessment of UC Systemwide Research Investments

XV. New Business

COPIES

Copy services are not available. If you wish to distribute information to the meeting participants, please bring 20 copies.

AGENDA ENCLOSURES:

1. Draft December Council minutes (p. 5-10), 6 pgs.
 2. UCFW letter requesting systemwide review of *Proposed Retirement Savings Plan for Health Sciences Faculty* and the *Proposed Defined Contribution Plan Contributions on Additional Negotiated Compensation Earned by Faculty* (p. 11-16), 6 pgs.
 3. Responses to systemwide review of Senate Regulation 610 (p. 17-45), 29 pgs.
 4. UCAAD letter regarding self-identification of LGBT students (p. 46), 1 pg.
 5. Questions regarding policing and student protests (p. 47), 1 pg.
 6. UCAAD request to delay discussion of the salary equity study to the February Council meeting (p. 48), 1 pg.
 7. **Confidential:** Memo on UCCC (p. 49-61), 13 pgs.
 8. UCPB and UCORP letters on external review of UC Observatories (p. 62-68), 7 pgs.
 9. UCFW letter on APM 133 (p. 69), 1 pg.
 10. Charge to the Task Force on Principles, Process and Assessment of UC Systemwide Research Investments (p. 70-73), 4 pgs.
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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/travelregs_2011-12_reimbursements.pdf. 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
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Oakland, CA 94607-5200

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