AGENDA

Information I. Senate Officers’ Announcements

- Bill Jacob, Academic Council Chair
- Mary Gilly, Academic Council Vice Chair
- Martha Winnacker, Senate Executive Director

1. Report on January Regents meeting
2. Conversation with the President
3. UCEP letter to divisions on SR 760
4. UCPB letter on Composite Benefit Rates

Action II. Approval of the Agenda

Action III. Consent Calendar

1. Approve draft December Council minutes
2. Approve agenda items for February 12 Assembly meeting
3. Approve forwarding UCSD letter on Cal IT2 review to VP Beckwith and Provost Dorr
4. Approve forwarding UCSB and UCLA letters on CNSI review to VP Beckwith and Provost Dorr

Discussion/Action IV. Moreno Report

- Bill Jacob, Academic Council Chair

Information V. Update on Pension and Health Benefits Issues

- Dan Hare, UCFW Chair

Discussion/Action VI. UCPB Letter on UC Capital Outlay Program

- Don Senear, UCPB Chair

Information/Discussion VII. Consultation with Senior Managers

- Janet Napolitano, President
- Aimée Dorr, Provost and Executive Vice President, Academic Affairs
- Nathan Brostrom, Executive Vice President, Business Operation
- Patrick Lenz, Vice President, Budget and Capital Resources
- Debbie Obley, Associate Vice President, Budget and Capital Resources
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<td>VIII.</td>
<td>General Discussion</td>
<td>Bill Jacob, Academic Council Chair</td>
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<td>IX.</td>
<td>Self-Supporting Graduate and Professional Degree Program Policy Review</td>
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<td>Systemwide review of Senate Bylaw 55</td>
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<td>XI.</td>
<td>APM 035 Review</td>
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<td>BOARS Proposal to Amend Senate Regulation 465</td>
<td>George Johnson, BOARS Chair; Bill Jacob, Academic Council Chair</td>
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<td>XIII.</td>
<td>Update on Transfer Action Team</td>
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