

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 27, 2010

10:00 am – 4:30 pm

AGENDA

Item

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- I. Senate Officers' Announcements**
- Daniel Simmons, Academic Council Chair
 - Robert Anderson, Academic Council Vice Chair
 - Martha Winnacker, Academic Senate Executive Director
- II. Approval of the Agenda**
- III. Consent Calendar**
1. Approve draft September Council minutes
- IV. UCAP/UCFW/UCPB Recommendation to Restore the Faculty Salary Scales**
- Ahmet Palazoglu, UCAP Chair
 - Joel Dimsdale, UCFW Chair
 - Jim Chalfant, UCPB Chair
- V. Post-Employment Benefits Discussion**
- Daniel Simmons, Academic Council Chair
 - Joel Dimsdale, UCFW Chair
- VI. Consultation with the Office of the President – Senior Managers***
- Mark Yudof, President
 - Lawrence Pitts, Provost and Executive Vice President
 - Nathan Brostrom, Executive Vice President

** At noon we will be joined by campus Executive Vice Chancellors*

Joint Academic Council-Executive Vice Chancellors Meeting

- A. Salary Scales**
- Lawrence Pitts, Provost and Executive Vice President
 - Daniel Simmons, Academic Council Chair
- B. Post-Employment Benefits**
- Lawrence Pitts, Provost and Executive Vice President
 - Daniel Simmons, Academic Council Chair
- C. Funding of 2012 Admissions Changes**
- William Jacob, BOARS Chair

End of Joint Meeting

Break (3:00 – 3:10 pm)

VII. Renaming fees as tuition

VIII. Executive Session

IX. New Business