

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 24, 2012

AGENDA

Information	I.	Senate Officers' Announcements <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair▪ William Jacob, Academic Council Vice Chair▪ Martha Winnacker, Senate Executive Director
Action	II.	Approval of the Agenda
Action	III.	Consent Calendar <ol style="list-style-type: none">1. Approve draft October 3 Council minutes2. Approve revision of ACSCANR charge
Information/ Discussion	IV.	BOARS' Report on Comprehensive Review <ul style="list-style-type: none">▪ George Johnson, BOARS' Chair
Information/ Discussion	V.	Briefing on Total Remuneration <ul style="list-style-type: none">▪ Daniel Hare, UCFW Chair
Discussion	VI.	Preparation for Regent Varner <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair
Discussion	VII.	Consultation with Senior Managers <ul style="list-style-type: none">▪ Aimée Dorr, Provost and EVP, Academic Affairs
Discussion	VIII.	Negotiated Salary Pilot Plan <ul style="list-style-type: none">▪ Susan Carlson, Vice Provost, Academic Personnel
Discussion	IX.	Consultation with Regent Varner <ul style="list-style-type: none">▪ Mark Yudof, President
Information/ Discussion	X.	Proposed 2013-14 University Budget <ul style="list-style-type: none">▪ Patrick Lenz, Vice President, Budget and Capital Resources
Discussion	XI.	Executive Session
Information/ Discussion	XII.	Composite Benefit Rate proposal <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair
Information	XIII.	Update on Portfolio Review Group <ul style="list-style-type: none">▪ Mike Kleeman, UCORP Chair
Discussion	XIV.	New Business