UNIVERSITY OF CALIFORNIA
ACADEMIC COUNCIL
ACADEMIC SENATE

Notice of Teleconference
Monday, November 19, 2012

AGENDA

Information I. Senate Officers’ Announcements
   ▪ Robert Powell, Academic Council Chair
   ▪ William Jacob, Academic Council Vice Chair
   ▪ Martha Winnacker, Senate Executive Director
     1. Report on November Regents meeting
     2. Report on Academic Planning Council meeting
     3. Report on production of plutonium pits at Los Alamos National Laboratory
     4. Update on faculty salaries

Action II. Approval of the Agenda
   Approval of today’s agenda items and priority.

Action III. Consent Calendar
   1. Approve draft October 24 Council minutes
   2. Cancel December 19 Academic Assembly meeting

Discussion/Action IV. Negotiated Salary Trial Program
   ▪ Robert Powell, Academic Council Chair

Information/Discussion V. Composite Benefit Rates update
   ▪ William Jacob, Academic Council Vice Chair
   ▪ Daniel Hare, UCFW Chair

Discussion/Action VI. Recommendation regarding definition of unit credit
   ▪ John Yoder, UCEP Chair

Discussion VII. Consultation with Senior Managers
   ▪ Mark Yudof, President
   ▪ Aimée Dorr, Provost and EVP, Academic Affairs

Discussion VIII. Discussion of Quality Initiatives in 2012-13 University Budget
   ▪ Robert Powell, Academic Council Chair

Discussion IX. New Business