UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, November 22, 2010
10:00 am – 4:30 pm

AGENDA

Item

I. Senate Officers' Announcements
- **Daniel Simmons, Academic Council Chair**

1. **Report on the November Regents' meeting**
2. **December 1 Academic Assembly meeting**

II. Approval of the Agenda

III. Consent Calendar
1. Approval of the October draft minutes
2. Extend UCORP's charge to redraft MRU section of the Compendium to March 31

IV. Post-Employment Benefits

(A) Council Response to the President's PEB Proposal
- **Robert Anderson, Council Vice Chair**

(B) UCPB Letter on Financing UCRP
- **Jim Chalfant, UCPB Chair**

V. CCGA Letter on Review of Professional Degree Fees
- **James Carmody, CCGA Chair**

VI. Consultation with the Office of the President – Senior Managers
- **Lawrence Pitts, Provost and Executive Vice President**
- **Nathan Brostrom, Executive Vice President**
- **Patrick Lenz, Vice President, Budget/Capital Resources**

VII. BOARS' Response to President's Letter on Holistic Review
- **Bill Jacob, BOARS Chair**

VIII. White Paper on Funding Divisional Senate Offices
- **Martha Winnacker, Senate Executive Director**

IX. Strategic Planning for the University

(A) Review of Council Recommendation to the Commission on the Future and UCLA Statement on UC Values
- **Dan Simmons, Academic Council Chair**

(B) Report of Special Committee on a Plan for UC
- **Henry Powell, Special Committee Chair**

X. Allocation of funds for student enrollment
- **Susan Gillman, Division Chair, UCSC**

- **Jim Chalfant, UCPB Chair**

XI. New Business