

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, December 15, 2010

AGENDA

Item

- I. Senate Officers' Announcements
 - Daniel Simmons, Academic Council Chair
 - 1. Report on the December 13 Regents' meeting
 - 2. Rebenching committee appointments

- II. Approval of the Agenda

- III. Consent Calendar
 - 1. Approval of the November draft minutes
 - 2. UCEP resolution on general education

- IV. Salary scales
 - Daniel Simmons, Academic Council Chair

- V. Consultation with the Office of the President – Senior Managers
 - Mark Yudof, President
 - Lawrence Pitts, Provost and Executive Vice President
 - Nathan Brostrom, Executive Vice President

- VI. General Discussion

- VII. Task Force for Implementation of the Powell Committee Report

- VIII. Presentation on UCLA's "Challenge 45"
 - Ann Karagozian, UCLA Division Chair

- IX. Oversight of ANR
 - James Chalfant, UCPB Chair

- X. BOARS Resolution on Individualized Review and Holistic Admission
 - George Johnson, BOARS Vice Chair

- XI. Negotiations with Nature Publishing Grou.
 - Rich Schneider, UCOLASC Chair

- XII. New Business