AGENDA

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 Group.
    ▪ Rich Schneider, UCOLASC Chair

XII. New Business