AGENDA

I. Senate Officers’ Announcements
   ▪ Robert Anderson, Academic Council Chair
   ▪ Robert Powell, Academic Council Vice Chair
   ▪ Martha Winnacker, Senate Executive Director
     1. Schedule of monthly Council iLinc follow-up meetings
     2. Report on ICAS meeting

II. Approval of the Agenda

III. Consent Calendar
   1. Approve revised charge to the Academic Council Task Force on Competitiveness in Academic Graduate Student Support.
   2. Approve MA in Development Practice at UC Berkeley.

IV. Context for Upcoming APM Reviews
    (A) APM 668 (proposed new provision for negotiated salary)
       ▪ Susan Carlson, Vice Provost, Academic Personnel
       ▪ Bill Parker, UCFW Chair
    (B) APM 670 (Health Science Compensation Plan)
       ▪ Andy Leuchter, UCLA Chair
       ▪ Bob Newcomer, UCSF Chair

V. Salary Equity Study
   ▪ Pauline Yahr, Professor Emerita, former UCAAD Chair
   ▪ Meg Conkey, UCAAD Chair
   ▪ Robert Anderson, Academic Council Chair

VI. Consultation with the Office of the President – Senior Managers
   ▪ Mark Yudof, President
   ▪ Lawrence Pitts, Provost and Executive Vice President

VII. General Discussion

VIII. Systemwide Review of APM 530 and 710-11
   ▪ Robert Anderson, Academic Council Chair

IX. Online Instruction Pilot Project Progress Report
   ▪ Robert Anderson, Academic Council Chair
   ▪ Jose Wudka, UCEP Chair

X. New Business