UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, October 26, 2011

AGENDA

Item

I. Senate Officers' Announcements
- **Robert Anderson, Academic Council Chair**
- **Robert Powell, Academic Council Vice Chair**
- **Martha Winnacker, Senate Executive Director**
  1. **UCRP contribution rates for 2013-14**

II. Approval of the Agenda.

III. Consent Calendar
1. **Approve draft September Council minutes.**
2. **Approve UCD Master of Professional Accountancy (M.P.Ac.) degree**

IV. UCR Medical School HSCP Implementation
- **Bill Parker, UCFW Chair**
- **Mary Gauvain, UCR Division Chair**

V. Implementation of New Admissions Policy
- **George Johnson, BOARS Vice Chair**

VI. Consultation with the Office of the President – Senior Managers
- **Mark Yudof, President**
- **Lawrence Pitts, Provost and Executive Vice President**
- **Nathan Brostrom, EVP, Business Operations**

VII. General Discussion

VIII. WASC Handbook Revisions
- **Jose Wudka, UCEP Chair**
- **Robert Anderson, Academic Council Chair**

IX. UCORP Research Mission Statement
- **John Crawford, UCORP Chair**

X. Executive Session
- **Robert Anderson, Academic Council Chair**

XI. Update on President's Budget Rebenching Task Force
- **Jim Chalfant, UCPB Chair**
- **Robert Anderson, Academic Council Chair**

XII. New Business