UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, December 14, 2011

AGENDA

Item

I. Senate Officers' Announcements
- **Robert Anderson, Academic Council Chair**
- **Robert Powell, Academic Council Vice Chair**
- **Martha Winnacker, Senate Executive Director**
  1. **Privacy and Security Committee**
  2. **Rebenching Task Force**
  3. **Provost and UCSD Chancellor search committees**
  4. **UCAF endorsement of guidelines for the reimbursement of legal fees for faculty accused of misconduct in research (information)**
  5. **UCEAP Strategic Plan (information)**
  6. **Report on ICAS meeting**

II. Approval of the Agenda.

III. Consent Calendar
1. **Approve draft November 20 and 30 Council minutes.**

IV. Systemwide Review of APM 670 (HSCP)
- **Robert Anderson, Academic Council Chair**

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

VI. General Discussion

VII. Systemwide Review of APM 668 (negotiated salary)
- **Robert Anderson, Academic Senate Chair**

VIII. UCEP and CCGA Proposals to WASC
- **Jose Wudka, UCEP Chair**

IX. Executive Session
- **Robert Anderson, Academic Council Chair**
- **Robert Powell, Academic Council Vice Chair**

X. Update on inquiries into police actions during campus protests
- **Robert Anderson, Academic Council Chair**
- **Linda Bisson, Davis Divisional Chair**

XI. Preliminary discussion of systemwide review of UCAAD's Salary Equity Study

- **Robert Anderson, Academic Council Chair**

XII. New Business