

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, December 11, 2013

AGENDA

-
- | | | |
|-------------------------------|--------------|---|
| Information | I. | Senate Officers' Announcements <ul style="list-style-type: none">▪ Bill Jacob, Academic Council Chair▪ Mary Gilly, Academic Council Vice Chair▪ Martha Winnacker, Senate Executive Director |
| Action | II. | Approval of the Agenda |
| Action | III. | Consent Calendar <ol style="list-style-type: none">1. Approve draft November Council minutes |
| Discussion | IV. | Moreno Report <ul style="list-style-type: none">▪ Bill Jacob, Academic Council Chair |
| Discussion | V. | Consultation with Senior Managers <ul style="list-style-type: none">▪ Aimée Dorr, Provost and Executive Vice President, Academic Affairs (via telephone) |
| Discussion | VI. | Moreno Report <ul style="list-style-type: none">▪ Bill Jacob, Academic Council Chair |
| Discussion | VII. | Executive Session |
| Discussion | VIII. | Executive Session |
| Discussion | IX. | President's Transfer Initiative <ul style="list-style-type: none">▪ George Johnson, BOARS Chair▪ Bill Jacob, Academic Council Chair |
| Discussion/
Action | X. | APM 600 <ul style="list-style-type: none">▪ Bill Jacob, Academic Council Chair |
| Discussion/
Action | XI. | CITRIS Review <ul style="list-style-type: none">▪ Bill Jacob, Academic Council Chair |
| Information | XII | UC's Capital Outlay Program <ul style="list-style-type: none">▪ Don Senear, UCPB Chair |
| Discussion/
Action | XIII. | UCEP: (A) SR 760; (B) Guidelines for Systemwide Course Approvals <ul style="list-style-type: none">▪ Tim Labor, UCEP Chair |
| Discussion | XIV. | New Business |