# Agenda

## Information

### I. Senate Officers’ Announcements

- Robert Powell, Academic Council Chair
- William Jacob, Academic Council Vice Chair
  1. Report on November 27 Regents meeting
  2. Update on composite benefit rate project
  3. Nominations for 2013-14 Vice Chair
  4. Campus leadership in long-range enrollment planning
  5. Meeting with Governor Brown
  6. Meeting with Senate President Pro Tem Steinberg
  7. SB 1052 and 1053 update
  8. Joint meeting with COVC

## Action

### II. Approval of the Agenda

### III. Consent Calendar

1. Approve draft November 19 Council minutes
2. Adopt procedures for vice chair election

## Discussion

### IV. Executive Session

### V. Executive Session

### VI. Consultation with Senior Managers

- Aimée Dorr, Provost and EVP, Academic Affairs

## Discussion

### VII. Consultation with Regent Kieffer

### VIII. Review of the Rebenching Report

### IX. UCOE Copyright Issues

### X. Executive Session

### XI. Review of APM 430

### XII. Review of APM 700

## Discussion

### XIII. New Business