UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, May 25, 2011

AGENDA

Item

I. Senate Officers' Announcements
- **Daniel Simmons, Academic Council Chair**

II. Approval of the Agenda

III. Consent Calendar
1. **Approve April draft Council minutes**
2. **Approve letter commending the Seminar Network pilot project to the president, provost and External Relations**
3. **Approve agenda items for June 8 Academic Assembly teleconference**

IV. Executive Session

V. Reports from Standing Committee Chairs

BOARS' Metric for Admissions Funding
- **Bill Jacob, BOARS' Chair**

UCEP Report—(A) UCEP participation in bargaining with unions representing student academic employees. (B) Implementation of SR 544.
- **David Kay, UCEP Chair**

CCGA Report: Guidelines for conversions of SSPs
- **Jim Carmody, CCGA Chair**

UCFW Report, William Parker, UCFW Vice Chair
UCORP Report, Phokion Kolaitis, UCORP Chair
UCAP Report, Ahmet Palazoglu, UCAP Chair
UCAAD Report, Francis Lu, UCAAD Chair
UCPB Report, Jim Chalfant, UCPB Chair

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

VII. Consultation with Regent Bonnie Reiss

IX. Online Education Project Plan.
- **Daniel Simmons, Academic Council Chair**

X. Executive Session

XI. New Business