

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, May 22, 2013

AGENDA

Item

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|-------------------------------|--------------|---|
| Information | I. | Senate Officers' Announcements <ul style="list-style-type: none"> ▪ Robert Powell, Academic Council Chair ▪ Bill Jacob, Academic Council Vice Chair <ol style="list-style-type: none"> 1. Report on Regents meeting 2. President's response to letter on UCRP/salary increases |
| Action | II. | Approval of the Agenda |
| Action | III. | Consent Calendar <ol style="list-style-type: none"> 1. Approve draft April Council minutes 2. Approve extension of ACSCOLI through 2018 3. Approve apportionment of the 2013-14 Assembly 4. Approve appointment of the 2013-16 Assembly Parliamentarian 5. Approve appointment of 2013-14 vice chair of UCOC 6. Approve topics for June Assembly: amend SR 478 (IGETC for STEM) and APM 015, and ratify Council's choice for UCOC vice chair and Assembly parliamentarian. |
| Discussion | IV. | Liquidity Study <ul style="list-style-type: none"> ▪ Peter Taylor, CFO |
| Discussion | V. | Consultation with UCOP Leadership <ul style="list-style-type: none"> ▪ Mark Yudof, President |
| Discussion/
Action | VI. | Open Access Proposal <ul style="list-style-type: none"> ▪ Robert Powell, Academic Council Chair |
| Discussion/
Action | VII. | APM 600 <ul style="list-style-type: none"> ▪ Robert Powell, Academic Council Chair |
| Discussion/
Action | VIII. | UCORP review of Cal ISIs <ul style="list-style-type: none"> ▪ Mike Kleeman, UCORP Chair |
| Discussion/
Action | IX. | UCAF letter on NSF High Quality Research Act <ul style="list-style-type: none"> ▪ Cameron Gundersen, UCAF Chair |
| Discussion/
Action | X. | UCAF letter on political speech on campuses <ul style="list-style-type: none"> ▪ Cameron Gundersen, UCAF Chair |
| Discussion/
Action | XI. | Senate Bylaw 55 <ul style="list-style-type: none"> ▪ Harry Green, UCAP Chair |

- **Dan Hare, UCFW Chair**

Discussion XII. Campus Online Initiatives and the ILTI
▪ **Robert Powell, Academic Council Chair**

Discussion XIII. New Business
