AGENDA

Item | Agenda Item | Description
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Information I. | Senate Officers’ Announcements | ▪ Robert Powell, Academic Council Chair  
▪ Bill Jacob, Academic Council Vice Chair  
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 |  
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 | ▪ Peter Taylor, CFO

Discussion V. | Consultation with UCOP Leadership | ▪ Mark Yudof, President

Discussion/Action VI. | Open Access Proposal | ▪ Robert Powell, Academic Council Chair

Discussion/Action VII. | APM 600 | ▪ Robert Powell, Academic Council Chair

Discussion/Action VIII. | UCORP review of Cal ISIs | ▪ Mike Kleeman, UCORP Chair

Discussion/Action IX. | UCAF letter on NSF High Quality Research Act | ▪ Cameron Gundersen, UCAF Chair

Discussion/Action X. | UCAF letter on political speech on campuses | ▪ Cameron Gundersen, UCAF Chair

Discussion/Action XI. | Senate Bylaw 55 | ▪ 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