

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 25, 2009

AGENDA

Item

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- I. Senate Officers' Announcements**
- Mary Croughan, Chair
 - Henry Powell, Vice Chair
 - Martha Winnacker, Senate Director
- II. Consent Calendar Approval of the January 28, 2009 Minutes**
1. **Cancel the Assembly meeting on March 11, 2009. Forward UCEP Statement on Enrollment Cuts**
 2. **UCFW/TFIR Informational Statement on Evaluating UCRP Investment Returns**
- III. Approval of the Agenda**
- IV. Advisory Group on Budget Strategies**
- Mary Croughan, Academic Council Chair
 - Patricia Conrad, UCPB (member)
 - Steven Plaxe, UCAP (member)
- V. Consultation with the Office of the President – Senior Managers**
- Mark G. Yudof, President
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VI. General Discussion**
- VII. Executive Session**
- IX. Graduate Student Support Funds and Accountability**
- Farid Chehab, CCGA Chair
- VIII. Graduate Academic Certificate Programs**
- Farid Chehab, CCGA Chair
- X. Guidelines for Professional Behavior, Compliance Measures and Workload Issues**
- Mary Croughan, Academic Council Chair
- XI. New Business (4:20 – 4:30 pm)**

REMINDER: Approved minutes are available on the Academic Council webpage:
<http://www.universityofcalifornia.edu/senate/committees/council/>

The next Academic Council meeting is on **March 25, 2009**.