

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 23, 2011

AGENDA

Item

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- I. **Senate Officers' Announcements**
 - Daniel Simmons, Academic Council Chair
 - 1. Report on the APC meeting
 - 2. Report on ICAS
 - 3. Vice chair nomination reminder

 - II. **Approval of the Agenda**

 - III. **Consent Calendar**
 - 1. Approve January draft Council minutes

 - IV. **Changes to WASC Accreditation Process**
 - Ralph Wolff, WASC President
 - Sharon Salinger, UCI Undergraduate Dean, UCI WASC Liaison and WASC Commissioner

 - V. **Consultation with the Office of the President – Senior Managers**
 - Mark Yudof, President
 - Lawrence Pitts, Provost and Executive Vice President

 - VI. **Working Smarter Initiative**
 - Joel Dimsdale, UCFW Chair

 - VII. **Funding Streams Proposal**
 - Daniel Simmons, Academic Council Chair

 - VIII. **Charge for a Special Committee on Agriculture and Natural Resources**
 - Daniel Simmons, Academic Council Chair

 - IX. **Professional Degree Fees**
 - Daniel Simmons, Academic Council Chair

 - X. **Executive Session**
 - Martha Winnacker, Senate Executive Director

 - XI. **Budget Cuts**
 - Division Chairs
 - Daniel Simmons, Academic Council Chair

 - XII. **Programmatic Cuts at UCOP**
 - Jim Chalfant, UCPB Chair

- **Phokion Kolaitis, UCORP Chair**

XIII. New Business