

**ACADEMIC COUNCIL**  
**Notice of Meeting**  
**Wednesday, January 28, 2008**

**AGENDA**

**Item**

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- I. Senate Officers' Announcements**
  - Mary Croughan, Academic Council Chair
  - Harry Powell, Academic Council Vice Chair
  - Martha Winnacker, Senate Director
  
- II. Consent Calendar**
  1. Approval of the December 17, 2008 Minutes
  2. Cancel the Assembly meeting on February 11, 2009.
  3. UCFW letter on Regents' item [Appendix E](#).
  4. [Regents Item J1: New Capital Funding Strategy](#).
  5. Responses to the revised Accountability Framework.
  
- III. Approval of the Agenda**
  
- IV. Expansion of the Area "d" Laboratory Science Admissions Requirement to Include Earth, Environmental, and Space Sciences (EESS)**
  - Sylvia Hurtado, BOARS Chair
  
- V. Executive Session**
  
- VI. Executive Session**
  
- VII. [Regent Eddie Island](#)**
  
- VIII. Consultation with the Office of the President – Senior Managers**
  - Mark G. Yudof, President
  - Robert N. Grey, Interim Provost
  - Katherine N. Lapp, Executive Vice President, Business Operations
  
- IX. General Discussion**
  
- X. Proposal for a New School of Nursing at UC Davis**
  - Farid Chehab, CCGA Chair
  - Pat Conrad, UCPB Chair
  - Steve McLean, UCEP Chair
  
- XI. Blue and Gold Opportunity Program**
  - Mary Croughan, Academic Council Chair
  
- XII. Executive Session**

- XIII. Executive Session**
- XIV. Information on UCRP Lump Sum Cashouts**
  - **Helen Henry, UCFW Chair**
- XV. Graduate Student Support Funds and Accountability**
  - **Farid Chehab, CCGA Chair**
- XVI. Graduate Academic Certificate Programs**
  - **Farid Chehab, CCGA Chair**
- XVII. Guidelines for Professional Behavior, Compliance Measures and Workload Issues**
  - **Mary Croughan, Academic Council Chair**
- XIII. Minimum IT Guidelines for Instruction**
  - **Lisa Naugle, UCCC Chair**
- XIX. Stewardship Review Task Force**
  - **Mary Croughan, Academic Senate Chair**
- XX. New Business**

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

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