

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, June 22, 2011

AGENDA

Item

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- I. Consultation with the Office of the President – Senior Managers**
- Lawrence Pitts, Provost and Executive Vice President
 - Patrick Lenz, VP, Budget and Capital Resources (via phone)
- II. Senate Officers’ Announcements**
- Daniel Simmons, Academic Council Chair
 - Robert Anderson, Academic Council Vice Chair
1. Upcoming Regents meeting items
 2. Review of vendor proposals for distance learning common platform
 3. Interim Council iLinc Meetings in 2011-12
 4. Report of Joint Senate-Administrative Salary Task Force
 5. Rebenching Task Force meeting
- III. Approval of the Agenda**
- IV. Consent Calendar**
1. Approve May draft Council minutes
 2. Endorse UCFW letter on Working Smarter; forward to President Yudof and CFO Taylor
- V. Reports from Standing Committee Chairs**
- BOARS’ Memo on Principle #6 of its Principles on Non-Resident Admission**
- Bill Jacob, BOARS’ Chair
- CCGA Report—Guidelines for conversions of state-supported programs to SSPs and of SSPs to state-supported programs**
- Jim Carmody, CCGA Chair
- UCAP Letter on Replacing “Above Scale” with “Distinguished Professor”**
- Ahmet Palazoglu, UCAP Chair
- UCEP Report—(A) UCEP draft revision of SR 610 on residency**
- (B) Systemwide Course Approval Process**
- (C) Evaluation of Online Education Pilot Project**
- David Kay, UCEP Chair
- UCAAD Update of Salary Equity Study**
- Francis Lu, UCAAD Chair

UCORP Letter on NAGPRA

- **Phokion Kolaitis, UCORP Chair**

UCPB Report, Jim Chalfant, UCPB Chair

- VI. Implementation Task Force Report**
 - **Jim Chalfant, Task Force Chair**
- VII. Report of the Special Committee on a Plan for UC**
 - **Dan Simmons, Academic Council Chair**
- VIII. New Business**