AGENDA

I. Senate Officers’ Announcements
   ▪ Robert Anderson, Academic Council Chair
   ▪ Robert Powell, Academic Council Vice Chair
   ▪ Martha Winnacker, Senate Executive Director
     1. Update on Memorial to the Regents
     2. Provost and UCB Chancellor search committees
     3. Update on May Regents’ meeting

II. Approval of the Agenda

III. Consent Calendar
   1. Approve draft April Council minutes
   2. Approve June Assembly topics
   3. Endorse BOARS’ disclaimer language for marketing materials of campus-affiliated programs offering courses to non-matriculated students
   4. Endorse UCP&T’s proposed revision to clarify Bylaw 337 and submit to Assembly for action
   5. Endorse UCEP’s letter on cuts to the SMI/CalTeach program

IV. UCAP Request to Form Work Groups on Open Source Publication Venues in Merit Reviews
   ▪ Katja Lindenberg, UCAP Chair

V. Consultation with the Office of the President – Senior Managers
   ▪ Lawrence Pitts, Provost and Executive Vice President
   ▪ Nathan Brostrom, EVP, Business Operations

VI. Consultation with Regent Fred Ruiz
   ▪ Robert Anderson, Academic Council Chair
   ▪ Manuela Martins-Green, UCAAD Vice Chair
   ▪ Katja Lindenberg, UCAP Chair
   ▪ Susan Carlson, Vice Provost for Academic Personnel

VII. BOARS Transfer Proposal
   ▪ Bill Jacob, BOARS Chair

VIII. Dissolution of UCCC
   ▪ Robert Anderson, Academic Council Chair
Discussion/Action IX. Proposed Revisions to SR 610
  ▪ Jose Wudka, UCEP Chair

Discussion/Action X. Response to National Association of Scholars
  ▪ Jose Wudka, UCEP Chair
  ▪ Katja Lindenberg, UCAF Chair

Discussion/Action XI. Governor’s Ballot Measure
  ▪ Robert Anderson, Academic Council Chair

Discussion/Action XII. Executive Session

Information/Discussion XIII. Rebenching
  ▪ Jim Chalfant, UCPB Chair

Discussion XIV. New Business