

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 22, 2008

AGENDA

-
- I. **Senate Officers' Announcements**
 - Mary Croughan, Academic Council Chair
 - Harry Powell, Academic Council Vice Chair
 - Martha Winnacker, Senate Director

 - II. **Update on Council Requests**
 1. Report on Implementation of RE-89
 - Martha Winnacker, Senate Director

 - III. **Consent Calendar**
 1. Approval of the September 24, 2008 Minutes

 - IV. **Approval of the Agenda**

 - V. **[Policy on Re-employment of UC Retired Employees](#)**
 - Mary Croughan, Academic Council Chair

 - VI. **Consultation with the Office of the President – Senior Managers**
 - Mark G. Yudof, President
 - Katherine N. Lapp, Executive Vice President, Business Operations
 - Tim Gage, Blue Sky Consulting Group and former director, California Department of Finance

 - VII. **General Discussion**

 - VIII. **Draft Legislative Ruling: Jurisdiction of Privilege and Tenure Committees**
 - Martha Winnacker, Senate Director and Analyst, UCR&J

 - IX. **Graduate Academic Certificate Programs**
 - Farid Chehab, CCGA Chair

 - X. **Funds for Graduate Students**
 - Farid Chehab, CCGA Chair

 - XI. **Multi-Institution Initiatives on Curriculum and Preparation**
 - Mary Croughan, Academic Council Chair

 - XII. **Eligibility Reform Proposal**
 - Sylvia Hurtado, BOARS Chair

 - XIII. **Sexual Harassment Training Materials Review**
 - Mary Croughan, Academic Senate Chair

- XIV. Request from UC Merced for Committee Volunteers**
 - **Martha Conklin, Chair, Merced Division**
- XV. New Business**
- XVI. Ongoing Agenda Item: “Senate Issues/Topics of Concern”**

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