

ACADEMIC COUNCIL
Wednesday, September 24, 2008
AGENDA

Item

- I. Senate Officers' Announcements**
- Mary Croughan, Academic Council Chair
 - Harry Powell, Academic Council Vice Chair
 - Martha Winnacker, Executive Director
- II. Update on Council Requests**
1. Annual Report on the Production of Plutonium Pits
 2. Restructuring of Academic Affairs
 3. Repurposing of the Task Force on Planning for Doctoral and Professional Education (PDPE)
 4. Copyright Issues (Office of General Counsel Response)
 5. Revision of APM 220-18-b(4), Criteria for Advancement to Professor Step VI and to Professor, Above Scale
 6. Revisions to APM 220-85-b, 335-10-a, 740-11-c, and Rescission of APM 350
- III. Status Update on Issues Out for Review**
- [Report of the Subcommittee on the Professional Doctorate of the UC Task Force on Planning for Professional and Doctoral Education \(PDPE\)](#)
 - [Proposed Amendments to Senate Bylaws 125.A.4, 128, and 130](#)
 - [Proposed Revisions to Academic Personnel Policies 110-4\(10\); 230-17; 230-18; 279-20; 360-80-a; 520-4; and 710-14-b, 710-14-1, 710-38, and 710-46; and Proposed New Academic Personnel Policy 765](#)
- IV. Consent Calendar**
1. Approval of the July 23, 2008 Minutes
 2. Approval of the 2007-2008 Academic Council Annual Report
 3. Approval of a Master of Public Policy at UC Irvine
 4. Cancel October 15, 2008 meeting of the Assembly
- V. Approval of the Agenda**
- VI. UC Budget for 2008-09: Implications**
- VII. Consultation with the Office of the President – Senior Managers**
- Mark G. Yudof, President
 - Robert D. Grey, Interim Provost
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VIII. General Discussion**
- IX. Executive Session**
- X. [Policy on Re-employment of UC Retired Employees](#)**

- XI. Effect of CCGA Resumption of Authority over Approval of New Professional School Programs**
 - Martha Winnacker, Executive Director

- XII. Task Forces and Work Groups**
- XII-a Joint Senate/Administrative Task Force on Revising the Compendium**
 - Martha Winnacker, Executive Director
 - Todd Giedt, Associate Director
- XII-b Joint Senate/Administrative Task Force on Recognizing Students Interned During WWII**

- XII-c UC Effort Reporting Policy**

- XIII. New Business**

- XIV. 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/>
