

ACADEMIC COUNCIL  
 Wednesday, January 26, 2004  
 Notice of Meeting  
**AGENDA**

Action	Item	
Information	I.	<b>Chair's Announcements (9:30am-9:45am)</b> <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> </ul>
Action	II.	<b>Consent Calendar</b> <ol style="list-style-type: none"> <li>1. Approval of the December 15, 2004 Minutes</li> <li>2. Assembly Agenda, March 9, 2005 (<i>via teleconference</i>)</li> <li>3. 15-Year Review of CAL Sea Grant</li> </ol> <ul style="list-style-type: none"> <li>• George Blumenthal Academic Council Chair Council</li> </ul>
Discussion/ Action	III.	<b>Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California</b> <a href="http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf">http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf</a> . <ul style="list-style-type: none"> <li>• Cliff Brunk, Academic Council Vice Chair</li> </ul>
Discussion/ Action	IV.	<b>Proposed University Core Values (Code of Ethics)</b> <a href="http://www.universityofcalifornia.edu/regents/regmeet/jan05/904.pdf">http://www.universityofcalifornia.edu/regents/regmeet/jan05/904.pdf</a> <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> </ul>
Information/ Discussion	V.	<b>Consultation with the Office of the President – Senior Managers</b> <ul style="list-style-type: none"> <li>• Robert C. Dynes, President</li> <li>• M.R.C. Greenwood, Provost &amp; SVP-Academic Affairs (<i>may participate via teleconference</i>)</li> <li>• Bruce Darling, SVP-University Affairs</li> <li>• Lawrence C. Hershman, Vice President - Budget</li> </ul>
Discussion	VI.	<b>BOARS - A brief update on BOARS issues and/or activities</b> <ul style="list-style-type: none"> <li>• Michael Brown, BOARS Chair</li> </ul>
Discussion/ Action	VII.	<b>Science Intersegmental General Education Transfer Curriculum (SciGETC)</b> <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> </ul>
Discussion	VIII.	<b>Proposed Revisions to Senate Bylaw 336.B4</b> <ul style="list-style-type: none"> <li>• George Blumenthal, Academic Council Chair</li> <li>• Committee Chairs</li> </ul>
Discussion	IX.	<b>Draft Proposal to Streamline the UC Major Preparation-Articulation Process Between UC Campuses and the California Community Colleges—</b>

- **George Blumenthal, Academic Council Chair**
- Discussion**    **X.    Faculty/Senior Management (Executive) Salaries**
- **George Blumenthal, Academic Council Chair**
- Discussion**    **XI.    Academic Council’s Special Committee on the National Labs (ACSCONL)**
- **Cliff Brunk, ACSCONL Chair**
- Discussion**    **XII.    Development of Policy on Administrative Structures for Interdisciplinary Activities**
- **George Blumenthal, Academic Council Chair**
- Discussion**    **XIII.    Joint Academic Council and Executive Vice Chancellors Meeting**
- **George Blumenthal, Academic Council Chair**
- Discussion/**    **XIV.    “Senate Issues/Topics of Concern”**  
**Action**

Future Agenda Items

- | ACTION                        | ITEM   |
|-------------------------------|--|
| <b>Discussion/<br/>Action</b> | <b>Draft Proposal to Streamline the UC Major Preparation-Articulation Process Between UC Campuses and the California Community College</b> |
| <b>Discussion/<br/>Action</b> | <b>Proposed Revisions to Senate Bylaw 336.B4</b>   |
| <b>Discussion/<br/>Action</b> | <b>UCD Proposal to Reconstitute the Division of Biological Sciences as the College of Biological Sciences</b>                              |
| <b>Discussion</b>             | <b>California Institutes for Science and Innovation (Cal ISIs)</b>   |

**Next Meeting  
Wednesday, February 23, 2004**