

ACADEMIC COUNCIL

Wednesday, June 25, 2008

AGENDA

Item

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- I. Senate Officers' Announcements**
- Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
 - María Bertero-Barceló, Executive Director & Chief of Staff
- II. Consent Calendar**
1. Approval of the May 27 & 28, 2008 Minutes
 2. Education Abroad Travel Policy Restrictions and the Study Abroad Industry
 3. Appointment of at-large-member to ACSCOLI
 4. [System-wide Review of the Proposal to Amend Senate Bylaw 337](#)
 5. [Proposed revisions to Academic Personnel Policy 220-85-b, Professor Series; Academic Personnel Policy 335-10-a, Cooperative Extension Advisor Series; and Academic Personnel Policy 740-11-c, Leaves of Absence/Sabbatical Leave; and Proposed Rescission of Academic Personnel Policy 350, Postgraduate Research \(e.g. Physicist\)](#)
 6. Request for Data on Differential-Fee and Self-Supporting Programs
 7. Default Fund for Retirement Savings Plans (DC, 403(b), 457)
- III. Approval of the Agenda**
- IV. Executive Session**
- V. Executive Session**
- VI. Consultation with the Office of the President – Senior Managers**
- Mark G. Yudof, President
 - Wyatt R. Hume, Provost
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VII. General Discussion**
- VIII. Academic Council Request to the Office of General Council regarding Legal Fees for Faculty Accused of Misconduct in Research (UCAF)**
- Michael T. Brown, Academic Council Chair
- IX. Proposal for a Review Procedure for the Systemwide Review of a new Proposal for a Systemwide School of Global Health**
- Michael T. Brown, Academic Council Chair
 - Bruce Schumm, CCGA Chair
- X. Executive Session**

- XI. Executive Session**
- XII. UCPB Comments regarding the Budget at UC Merced**
 - **Chris Newfield, UCPB Chair**
- XIII. Task Force on Academic Senate Membership**
 - **Michael T. Brown, Academic Council Chair**
- XIV. Proposal for Universitywide Centralization of Funding Allocation and Distribution to Divisions**
 - **Michael T. Brown, Academic Council Chair**
 - **Linda F. Bisson, Davis Divisional Chair**
- XV. Ongoing Agenda Item: “Senate Issues/Topics of Concern”**
- XVI. New Business**

July Agenda Items

- **Special Committee of the Academic Senate on Remote and Online Instruction and Residency**
- **UCFW Recommendations Regarding Changes to the Housing Finance Programs**
- **Proposal to Modernize the ‘D’ Requirement**
- **Graduate Student In-Absentia Policy**
- Faculty Presence on Campus in Non-Teaching Times: Need For A Good Citizenship Policy?**

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

Next Meeting of the Academic Council: July 23rd