

ACADEMIC COUNCIL

Wednesday, July 25, 2007

AGENDA

Action	Item	
Information	I.	Chair's and Vice Chair's Announcements
Action	II.	Approval of the Agenda
Action	III.	Consent Calendar
		1. Minutes of June 27, 2007
		2. Proposed Changes to APM 700, 710, 711 and 080.
		3. Self-Supporting and Differential Fee Graduate Degree Programs-Data Request
		4. Mathematics ('c') and Laboratory Science ('d') Requirements Task Force Nominations
Discussion/ Action	IV.	Proposed Academic Council Policy on Fiscal Impact Statements
Discussion/ Action	V.	CCGA and UCEP Proposal: "The Role of Graduate Students in University Instruction"
Discussion	VI.	Consultation with the Office of the President – Senior Managers
		<ul style="list-style-type: none"> • Robert C. Dynes, President • Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs • Katherine N. Lapp, Executive Vice President, Business Operations • Larry Hershman, Vice President for Budget
Discussion	VII.	General Discussion
Discussion/ Action	VIII.	Request of UC Committee on Latino Research (UCCLR) to change its status to that of a Multi-campus Research Unit (MRU)
Discussion/ Action	IX	University Committee on Faculty Welfare (UCFW)
		1. Proposed Academic Council Statement on UCRP.
		2. Mercer's Total Remuneration Report
Discussion/ Action	X.	APM 620- Policy on Off-Scale Salaries—Proposed Amendments to APM 620, Policy on Off-Scale Salaries
Discussion/ Action	XI.	Lab Management Updates

- | | | |
|-------------------------------|---------------|--|
| Action | | <ol style="list-style-type: none"> 1. Regents Update 2. "Hitchhikers' Guide" - update on development of an explanatory guide to the lab-management LLC operating agreements and the prime contracts between the DOE and the LLCs. 3. Update on activities of Academic Council Special Committee on Lab Issues (ACSCOLI) 4. Lab Fee Allocation Priorities |
| Discussion | XII. | Proposed "Governance Work Team" Principles for Policy Setting and Compensation Governance |
| Discussion/
Action | XIII. | Recharge of Faculty Salaries to Grants |
| Discussion/
Action | XIV. | University Committee on Academic Freedom (UCAF) Issues <ol style="list-style-type: none"> 1. <u>Proposed Student Freedom of Scholarly Inquiry Principles</u> 2. Reimbursement of Legal Fees |
| Discussion/
Action | XV. | Stewardship Review |
| Information | XVI. | End of Year Wrap-Up <ol style="list-style-type: none"> 1. Business requiring Academic Council's attention between July 28 and September 28 2. Annual Report |
| | | TO BE CONSIDERED, TIME PERMITTING, IF READY FOR ACTION BY THE TIME OF THIS MEETING |
| Discussion/
Action | XVII. | Revised Sexual Harassment Training Module |
| Discussion | XVIII. | New Business |

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

Next Meeting of the Academic Council:

- **September 26, 2007, CSU-East Bay Professional Development Center, 1000 Broadway, Oakland**