

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 25, 2006

AGENDA

Item

- I. Chair's Announcements**
- Cliff Brunk, Chair
- II. Approval of the Agenda**
- III. Consent Calendar**
1. November 30, 2005 Minutes
 2. December 14, 2005 Minutes
 3. UCFW Proposed Meeting of Academic Senate and Administration Health Care Representatives on Medical Center and UC Faculty Health Care Provider Issues
 4. Name Change: Proposed name change for the UCB School of Information Management and Systems
 5. Proposed Amendment to [Senate Regulation 636](#): University of California Entry Level Writing Requirement
 - Cliff Brunk, Academic Council Chair
- IV. BOARS Update: Honors Level Bonus Grade Point Policy**
- Michael Brown, BOARS Chair
- V. University Committee on Affirmative Action and Divers**
- Cliff Brunk, Academic Council Chair
 - Council Members
- VI. Consultation with the Office of the President – Senior Managers**
- Robert Dynes, President
 - Rory Hume, Vice President for Academic & Health Affairs & Acting Provost
 - Joe Mullinix, Senior Vice President, Business & Finance
 - Bruce Darling, Senior Vice President, University Affairs
 - Lawrence C. Hershman, Vice President for Budget
- VII. General Discussion**
- Academic Council

EXECUTIVE SESSION

- VIII. Nomination of the 2006-07 Vice Chair of the Academic Assembly/Academic Council**
- Cliff Brunk, Academic Council Chair

END OF EXECUTIVE SESSION

- IX. UC Davis Non-Resident Tuition Memorial**
- Dan Simmons, UCD Division Chair
- X. Approval of the February 8, 2006 Assembly (*Teleconference*) Agenda**
- Cliff Brunk, Academic Council Chair
- XI. Academic Council Proposed Compensation Principles**
- Dan Simmons, UCD Division Chair
 - Michael Brown, BOARS Chair
- XII. The Future of LANS and UCRS: Proper Shift of Assets**
- Stan Glantz, UCPB Chair
 - Rusty Russell, UCFW Chair

- XIII. Graduate Support Advisory Committee (GSAC) Update**
 - **Stan Glantz, UCPB Chair**
- XIV. UCFW Principles Regarding Proposed Benefit Changes**
 - **Rusty Russell, UCFW Chair**
- XV. Informational Item from Faye Crosby, UCSC Division Chair, Concerning Sexual Harassment Training**
- XVI. New Business**