

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, May 24, 2006
AGENDA

Item

- I. Chair's and Vice Chair's Announcements**
- John Oakley, Chair
 - Michael Brown, Vice Chair
- II. Approval of the Agenda**
- III. Consent Calendar**
1. March 13, 2006 Minutes
 2. March 22, 2006 Minutes
 3. April 5, 2006 Minutes
 4. April 19, 2006 Minutes
 5. Approval of the Assembly 2006-07 Meeting Dates
 - John Oakley, Academic Council Chair
- IV. Consultation with the Office of the President – Senior Managers: Part 1**
- Rory Hume, Acting Provost and Senior Vice President, Academic and Health Affairs
- V. University Committee on Planning and Budget (UCPB) Proposals**
1. [Proposed Principles on Private Funding for Senior Leadership Salaries](#) (revised).
 2. Report: [Current Budget Trends and the Future of the University of California](#).
 - Stan Glantz, UCPB Chair
- VI. Implementation of the [Academic Council's Proposed Cap on Class Size for University of California Entry Level Writing Classes](#)**
- John Oakley, Academic Council Chair
- VII. UCFW Recommendations on Early Consultation with Senate Committees re: UC Compensation Issues**
- Rusty Russell, UCFW Chair
- VIII. Off-Scale Salaries: Criteria and Procedures**
- John Oakley, Academic Council Chair
- IX. Consultation with the Office of the President – Senior Managers: Part 2**
- Robert C. Dynes, President
 - Bruce Darling, Senior Vice President, University Affairs
 - Lawrence C. Hershman, Vice President for Budget
- X. General Discussion**
- Academic Council

- XI. **Academic Council Special Committee on the National Labs (ACSCONL) Proposals for UC Faculty and DOE Laboratory Interactions**
 - John Oakley, ACSCONL Chair
- XII. **Campus Stratification and Further Discussion of the May Regents' Meeting**
 - John Oakley, Academic Council Chair
- XIII. **Approval of the June 14, 2006 (teleconference) Academic Assembly Agenda**
 - John Oakley, Academic Council Chair
- XIV. **Election Process for the Academic Senate/Academic Council Vice Chair**
 - John Oakley, Academic Council Chair
 - Academic Council Members
- XV. **The Academic Council Science and Math Initiative Group (SMIG): Update and Proposal**
 - Alice Agogino, SMIG Chair
- XVI. **UC Committee on Latino Research (UCCLR): MRU Review**
 - Duncan Lindsey, CCGA Chair
 - Stan Glantz, UCPB Chair
 - George Sensabaugh, UCORP Chair
- XVII. **[Formal Review of APMs 700, 710, 711 and 080](#): Proposed Revisions to Systemwide Academic Personnel Policies (APM) Related to Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation**
 - John Oakley, Academic Council Chair
- XVIII. **Academic Council Subcommittee on the Systemwide Senate Leadership & Office Structure**
 - Michael Brown, Subcommittee Chair
- XIX. **Graduate Student Advisory Committee (GSAC)**
 - Stan Glantz, UCPB Chair
- XX. **Systemwide Standards for Institutional Review Boards**
 - George Sensabaugh, UCORP Chair
- XXI. **New Business**

FUTURE AGENDA ITEMS

- I. Transfer Issues: The Next Steps for UC Facilitating CCC Transfer Students
- II. Systemwide Standards for Institutional Review Boards – UCORP Final Report
- III. [Proposed Amendment to Senate Bylaw 185 \(UCOL\)](#) – out for systemwide review. Committee responses due June 8; Divisional responses due July 13.
- IV. [Proposed Student Freedom of Scholarly Inquiry Principles \(UCAF\)](#) – out for systemwide review. Committee responses due June 8; Divisional responses due July 13.
- V. Senate Review Process for New Degree Programs
- VI. CCGA proposal that any CCGA program or school approval should expire after three years if students have not

been admitted into the program or school by that time, with the provision that the life of the review approval could be extended by one year.”

- VII. Formal Review of Academic Personnel Policies (APM) Related to Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation – [APMs 700, 710, 711, and 080](#). Divisional responses due June 9.
- VIII. Graduate Students Independent Course Responsibility – CCGA and UCEP proposals

Next Meeting of the Academic Council: June 21, 2006