

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, April 19, 2006
AGENDA*

- | Action | Item | |
|--------------------|-------------|---|
| Information | I. | Chair's and Vice Chair's Announcements
> Agenda Items for the May 23, 2006 meeting are due by May 11.
> April 13 th Regents' meeting <ul style="list-style-type: none"> • John Oakley, Chair • Michael Brown, Vice Chair |
| Action | II | Approval of the Agenda |
| Action | III. | Consent Calendar <ol style="list-style-type: none"> 1. March 13, 2006 Minutes 2. March 22, 2006 Minutes 3. Reapportionment of Assembly Representatives-- 4. Academic Council Memo to The President re: Additional Recommendations On Senior Management Pay 5. UCAF's Student Freedom of Scholarly Inquiry letter and proposed statement of principles 6. UCOL Proposed Amendment to Senate Bylaw 185 <ul style="list-style-type: none"> • John Oakley, Academic Council Chair <p style="text-align: center;">Executive Session Item IV Only</p> |
| Action | IV. | <ol style="list-style-type: none"> 1. 2006-07 UCOC Member-At-Large 2. Academic Council faculty representative appointment to UCRS Advisory Board <ul style="list-style-type: none"> • John Oakley, Academic Council Chair <p style="text-align: center;">End of Executive Session</p> |
| Action | V. | Draft Legislative Rulings <ol style="list-style-type: none"> 1. Draft ruling on voting rights on non-senate instructors 2. Draft ruling on the consistency of Academic Senate Regulation 904 with the Code of the Academic Senate <ul style="list-style-type: none"> • John Oakley, Academic Council Chair |
| Action | VI. | UCR's Proposal to Reconstitute the A. Gary Anderson Graduate School of Management (AGSM) to award the B.S. degree in Business Administration in addition to graduate degrees. <ul style="list-style-type: none"> • Duncan Lindsey, CCGA Chair |

- Denise Segura, UCEP Chair
- Stan Glantz, UCPB Chair

- Discussion VII. Consultation with the Office of the President – Senior Managers**
- Robert C. Dynes, President
 - Bruce Darling, Senior Vice President, University Affairs
 - Lawrence C. Hershman, Vice President for Budget
- Discussion VIII. General Discussion**
- Academic Council
- Action IX. Senate Review of Special Committee on Scholarly Communication ([SCSC's White Papers and Proposal](#)) – Responding to the Challenges Facing Scholarly Communications**
- Lawrence “Larry” Pitts, SCSC Chair
- Action X. Academic Council Special Committee on the National Labs (ACSCONL) Proposals for UC Faculty and DOE Laboratory Interactions)**
- John Oakley, ACSCONL Chair
- Discussion/ Action XI. University Committee on Affirmative Action and Diversity**
1. UCAAD Proposed Systemwide Academic Senate Statement on Diversity
 2. UCAAD Request for a seat on the Academic Council
 - John Oakley, Academic Council Chair
 - Daniel “Dan” Weiss, UCAAD Chair
 - Gibor Basri, UCAAD Vice Chair
- Action XII. University Committee on Planning and Budget (UCPB) Proposals**
1. [Proposed Principles on Private Fundraising for Salaries](#)
 2. Report: Current Budget Trends and the Future of the University of California
- Stan Glantz, UCPB Chair
- Action XIII. Approval of the May 10, 2006 Academic Assembly Agenda**
- John Oakley, Academic Council Chair
- Action XIV. Academic Affairs Ad hoc Committee on the Future of International Education**

The following issues will be discussed if time permits

- Update** **XV.** **Academic Council Subcommittee on the Systemwide Academic Senate Leadership and Office Structure**
- **Michael Brown, Subcommittee Chair**
- Action** **XVI.** **Implementation of the Academic Council’s Proposed Cap on Class Size for University of California Entry Level Writing Classes**
- **John Oakley, Academic Council Chair**
- Discussion** **XVII.** **New Business**

COPIES

Copy services are not available. If you wish to distribute information to the meeting participants, please bring 30 copies.

FUTURE AGENDA ITEMS

- I. Transfer Issues: The Next Steps for UC Facilitating CCC Transfer Students
- II. Election process for the Academic Senate/Academic Council Vice Chair—follow-up to Assembly request for Vice Chair nomination materials prior to the annual election process.
- III. Off-scale Salaries: Criteria and Procedures
- IV. Senate Review Process for New Degree Programs
- V. UCORP Report: Institutional Review Boards
- 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. Academic Personnel Policies (APM) related to paid sick leave, reasonable accommodation, medical separation and constructive resignation--[APMs 700, 710, 711, and 080](#): Committee response due May 11; Divisional responses due June 9.

Next Meeting of the Academic Council: May 24, 2006