

ACADEMIC COUNCIL

Wednesday, March 26, 2008

AGENDA

Item

- 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 February 27, Minutes
 2. Cancellation of the April 16, 2008, Assembly of the Academic Senate Regular Meeting
 3. Reapportionment of Assembly Representatives
 4. Approval of the Assembly 2008-09 Meeting Dates
 5. UC Santa Cruz Regulation 11 – Honors
 6. Amendment to Senate Bylaw 337
 7. [CCGA/UCEP/ITTP ‘Dialectic’ Paper On Remote/Online Instruction](#)
 8. Proposal for a School of Public Health at UC Davis
- III. Approval of the Agenda**
- IV. Executive Session**
- V. Executive Session**
- VI. Executive Session**
- VII. Consultation with the Office of the President – Senior Managers**
 - Robert C. Dynes, President
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VIII. Executive Session**
- IX. General Discussion**
- X. Faculty Salary Plan and Its Financing**
 - Michael T. Brown, Academic Council Chair
 - Jim Posakony, UCSD Divisional Chair
- XI. The University’s Budget**
 1. UCFW Statement on the UC Budget and the Future of the Faculty Salaries Plan
 - Jim Chalfant, UCFW Chair
 2. University Committee on Planning and Budget (UCPB) Report on the Cuts proposed by California Governor Arnold Schwarzenegger
 - Chris Newfield, UCPB Chair

- XII. [Proposed Transitional Leave Policy for Senior Management Group \(SMG\) With Underlining Academic Appointments](#)
- Michael T. Brown, Academic Council Chair
- XIII. [Broad Agency Announcement](#) (Baa) National Security Science And Engineering Faculty Fellowship (Nsseff) Program
- Michael T. Brown, Academic Council Chair
 - Jim Posakony, UCSD Divisional Chair
 - Jose Wudka, UCORP Chair
- XIV. UCAF Request Regarding “Collegiality” In The Review of Faculty for Merits and Promotions
- Michael T. Brown, Academic Council Chair
 - James Hunt, UCAP Chair
- XV. Resolution on Maintaining the Reality of Stewardship
- Michael T. Brown, Academic Council Chair
 - Mark Rashid, BOARS Chair
- XVI. Ongoing Agenda Item: “Senate Issues/Topics of Concern

April 23, 2008 AGENDA ITEMS

**Education Abroad Travel Policy Restrictions and the Study Abroad industry
Senate Membership Task Force**

[The Role of Graduate Students in University Instruction, CCGA/UCEP Report and Proposal.](#)

Senate-wide review (10/07) and returned to CCGA/UCEP on March 5th for further revisions

Regents’ Task Force on Diversity Reports

Proposed changes to APM 710, 711 and 080, UCFW’s consideration of comments resulting from the systemwide Senate review of these APMs.

May Agenda items

**Professor Joel Dimsdale(SD) and Vice Chancellor Michael Young- Update and
Discussion on Work Group on Student Mental Health**

**Faculty Presence on Campus in Non-Teaching Times: Need For A Good Citizenship
Policy?**

**The Power of Ten – (*Postponed from November*) A discussion of the concept of the Power of
Ten and its implications for UC as a whole and the individual campuses.**

**Systemwide Senate Review of the UC Information Technology Guidance Committee
(ITGC) report, “Creating a UC Cyberinfrastructure”**

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

Next Meeting of the Academic Council: April 23, 2008