

ACADEMIC COUNCIL

Notice of Meeting

Monday November 22, 2004

| Action | Item | |
|--------------------|--------------|---|
| Information | I. | Vice Chair's Announcements <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Vice Chair |
| Action | II. | Consent Calendar Approval of the October 20, 2004 Minutes Special Meeting of the Assembly <ul style="list-style-type: none"> • Cliff Brunk Academic Council Vice Chair |
| Information | III. | Update from BOARS <i>An update on BOARS activities</i> <ul style="list-style-type: none"> • Michael Brown, BOARS Chair |
| Information | IV. | Update from UCFW <i>An update on UCFW activities</i> <ul style="list-style-type: none"> • John Oakley, UCFW Chair |
| Information | V. | Academic Council's Special Committee on the National Labs (ACSCONL) <i>An update on ACSCONL activities.</i> <ul style="list-style-type: none"> • Cliff Brunk, ACSCONL Chair |
| Information | VI. | Endowed Chairs <i>An update on issues surrounding endowed chairs.</i> <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Vice Chair |
| Information | VII. | Chair's Announcements <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion | VIII. | Planning for Joint Academic Council and Executive Chancellors Meeting <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion | IX. | Consultation with the Office of the President – Senior Managers Robert C. Dynes, President <ul style="list-style-type: none"> • M.R.C. Greenwood, Provost & SVP-Academic Affairs • Bruce Darling, SVP-University Affairs • Lawrence C. Hershman, Vice President - Budget |
| Discussion | X. | Regent Gary Novack (http://www.universityofcalifornia.edu/regents/regbios/novack.html) <ul style="list-style-type: none"> • Gary Novack, The Regents |
| Discussion | XI. | Kate Clark, President of the Academic Senate for California |

Community Colleges, and David O. McNeil, Chair of the Academic Senate, California State University: *Intersegmental issues of interest.*

- Kate Clark, President, CCC Academic Senate
- David McNeil, Chair, CSU Academic Senate

- | | | |
|-------------------------------|---------------|--|
| Action | XII. | Proposed Concurrent Resolution on Graduate Education <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair. |
| Discussion | XIII. | Proposed Guidelines for Establishing a New Division <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion/ Action | XIV. | The Western Association of Schools and Colleges (WASC) Review <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Don Tuzin, UCSD Divisional Chair |
| Discussion/ Action | XV. | California Institutes for Science and Innovation (Cal ISIs) <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Update | XVI. | 05-06 Academic Council/Assembly Vice Chair Nomination - <i>Process and Timeline</i> <ul style="list-style-type: none"> • George Blumenthal, Chair Academic Council |
| Discussion | XVII. | Draft Proposal to Streamline the Course Major-Articulation Process Between UC Campuses and the California Community Colleges <i>(For a copy of the proposal please refer to:</i> http://www.universityofcalifornia.edu/senate/underreview/impac/major.articulation0804.pdf <i>)</i> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair. |
| Discussion | XVIII. | “Senate Issues/Topics of Concern”--- |

Future Agenda Items

| ACTION | AGENDA ITEM |
|-------------------------------|---|
| Discussion/ Action | Draft Proposal to Streamline the Course Major-Articulation Process Between UC Campuses and the California Community Colleges |
| Discussion/ Action | Proposed Revisions to Senate Bylaw 336.B4 |
| Discussion/ Action | Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California |

**Discussion/
Action**

**UCD Proposal for Reconstituting the Division of Biological
Sciences as the College of Biological Sciences**

Discussion

**Science Intersegmental General Education Transfer
Curriculum (SCIGETC)**

**Next Meeting
Wednesday, December 15, 2004**