

**ACADEMIC COUNCIL**  
**Notice of Meeting**  
**Wednesday, April 5, 2006**

**AGENDA**

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<b>Action</b>	<b>Item</b>
<b>Information</b>	<b>I. Chair's Announcements</b> <ul style="list-style-type: none"> <li>• <b>John Oakley, Chair</b></li> </ul>
<b>Action</b>	<b>II. Approval of the Agenda</b>
<b>Action</b>	<b>III. Consent Calendar</b> Revised February 22, 2006 Academic Council minutes <ul style="list-style-type: none"> <li>• <b>John Oakley, Academic Council Chair</b></li> </ul>
<i>EXECUTIVE SESSION – Items IV and V only</i>	
<b>Action</b>	<b>IV. Selection of the 2006 Oliver Johnson Awardee</b> <ul style="list-style-type: none"> <li>• <b>John Oakley, Academic Council Chair</b></li> </ul>
<b>Action</b>	<b>V. 2006-07 UCOC Member-At-Large</b> <ul style="list-style-type: none"> <li>• <b>John Oakley, Academic Council Chair</b></li> </ul>
<i>END OF EXECUTIVE SESSION</i>	
<b>Action</b>	<b>VI. UCEP Recommendations Regarding the Formation and Charge of a Task Force on Undergraduate Education</b> <ul style="list-style-type: none"> <li>• <b>Denise Segura, UCEP Chair</b></li> </ul>
<b>Action</b>	<b>VII. CCGA Law School Comparative Review Resolution</b> <ul style="list-style-type: none"> <li>• <b>Duncan Lindsey, CCGA Chair</b></li> </ul>
<b>JOINT CHANCELLORS/ACADEMIC COUNCIL SESSION</b>	
<b>Action</b>	<b>VIII. 1. Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• <b>John Oakley, Academic Council Chair</b></li> </ul> <b>2. Break to go through buffet lunch line</b>
<b>Discussion</b>	<b>IX. UC Budget Policy: How Should UC Budget Policy Change as Student Fees Increase?</b> <ul style="list-style-type: none"> <li>• <b>Stan Glantz, UCPB Chair</b></li> </ul>

- Discussion**      **X.**      **Systemwide Issues of Academic Planning and Administrative Reorganization**
- **John Oakley, Academic Council Chair**
  - **Deborah Greenspan, UCSF Divisional Chair**
- Discussion**      **XI.**      **Faculty Diversity**
- **Walter Yuen, UCSB Divisional Chair**
  - **Denise Segura, UCEP Chair**
- Discussion**      **XII.**      **Consider Whether UC Faculty Salary Scales are an Obsolete Artifact of an Earlier Time**
- **Dan Simmons, UCD Divisional Chair**
- Discussion**      **XIII.**      **Wrap-Up Session**

**REGULAR MEETING OF THE ACADEMIC COUNCIL**

- Discussion/**      **XIV.**      **Additional Recommendations on Senior Management Pay**  
**Action**
- **Rusty Russell, UCFW Chair**
  - **Stan Glantz, UCPB Chair**
  - **John Oakley, Academic Council Chair**
- Action**              **XV.**      **Implementation of the Academic Council’s Proposed Cap on Class Size for University of California Entry Level Writing Classes**
- **John Oakley, Academic Council Chair**

**Next Meeting of the Academic Council: April 19, 2006**