

ACADEMIC COUNCIL

NOTICE OF MEETING

Wednesday, May 18, 2005

AGENDA

Action	Item	
Information	I.	Chair's Announcements <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Action	II.	Consent Calendar <ol style="list-style-type: none"> 1. Approval of the April 27, 2005 Minutes 2. Approval of the MFE degree title for UCLA Division <ul style="list-style-type: none"> • George Blumenthal Academic Council Chair
Discussion/ Action	III.	15 Year Review of two MRUs—The Institute of Geophysics and Planetary Physics (IGPP) and the Institute of Transportation Studies (ITS) <i>Action Requested: Approval of the Compendium Committees' recommendation with respect to the 15 Year Review of:</i> <ol style="list-style-type: none"> 1. IGPP 2. ITS <ul style="list-style-type: none"> • Compendium Committee Chairs (CCGA, UCORP, UCPB)
Discussion/ Action	IV.	The Senate-Wide Review Process <i>Action Requested: Agreement on the process and time-lines for Senate-wide reviews</i> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion/ Action	V.	Assembly Bill 992 <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Joe Kiskis, UCEP Chair
Discussion/ Action	VI.	Formal Review of Systemwide Academic Personnel Policies (APM) 760, 133-17, 210-1 and 220-Related to Work and Family http://www.universityofcalifornia.edu/senate/underreview/apm.work.family.0305.pdf <i>Action requested: Finalize a Council response.</i> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion	VII.	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 • Joseph Mullinix, SVP-Business and Finance • Lawrence C. Hershman, Vice President - Budget
Discussion/	VIII.	Policy on University Management of Health, Safety, and the

Action		<p>Environment, and draft Guiding Principles to Implement the University of California Policy on Health, Safety and Environment</p> <p><i>Action Requested: Council is scheduled to finalize its response.</i></p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair 	
Discussion/ Action	IX.	<p>Informal Review of Proposed Revisions to System wide Academic Personnel Policies Related to Absences/Sick Leave, Medical Separation and Leaves of Absence/General---APMs 710, 080, and 700</p> <p>(http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf)</p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • John Oakley, UCFW Chair 	
Discussion/ Action	X.	<p>BOARS Update</p> <ul style="list-style-type: none"> • Michael Brown, BOARS Chair 	
Discussion/ Action	XI.	<p>University Committee on Academic Freedom (UCAF) Request for Systemwide Standards for Institutional Review Boards (IRB)</p> <p><i>Action Requested: Determine course of action, i.e., finalize response, send out for review, time-line for response, etc.</i></p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair 	
Discussion/ Action	XII.	<p>UCAAD Addendum to the Report of the Task Force on Graduate & Professional School Admissions</p> <p>(http://www.universityofcalifornia.edu/senate/underreview/UCAAD.Report.Grd.T.F.0205.pdf)</p> <p><i>Action Requested: Divisional responses due June 3.</i></p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair 	
Discussion/ Action	XIII.	<p>Graduate Education Tuition</p> <ul style="list-style-type: none"> • Quentin Williams, CCGA Chair • Walter Yuen, SB Divisional Chair <p><i>Action Requested: Determine course of action, i.e., finalize response, send out for review, time-line for response, etc.</i></p>	
Discussion/ Action	XIV.	<p>The University Committee on Affirmative Action and Diversity (UCAAD) Recommendations for a Strong Divisional Diversity Committee</p> <p><i>Action Requested: Determine course of action, i.e., finalize response, send out for review, time-line for response, etc.</i></p> <ul style="list-style-type: none"> • George Blumenthal, Chair Academic Council 	90)
Discussion	XV.	<p>Academic Council's Special Committee on the National Labs (ACSCONL) - Update</p> <ul style="list-style-type: none"> • Cliff Brunk, ACSCONL Chair 	

Discussion	XVI.	Senate Membership—What is the rationale for who is and who is not a Senate Member?
Discussion/ Action	XVII.	<p>Military Recruiters (ROTC) on Campuses <i>Action Requested: Council will consider what further discussions or action they would wish to take.</i></p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Walter Yuen, UCSB Divisional Chair
Update	XVIII.	<p>Academic Council Subgroup on Faculty-Senior Management Salary - Update</p> <ul style="list-style-type: none"> • John Oakley, UCFW Chair
Discussion/ Action	XIX.	<p>UC Intrinsic Mission Vis-à-vis the Mission Creep <i>Action requested: Council will determine the next course of action.</i></p> <ul style="list-style-type: none"> • Members
Discussion/ Action	XX.	<p>Proactive Issues For Academic Council <i>Action requested: Council will determine strategies for providing time to deal with proactive issues.</i></p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion	XX.	“Senate Issues/Topics of Concern”

Future Agenda Items

ACTION	ITEM
Discussion/ Action	UCAP's Proposed Modifications to APM 220-18
Discussion/ Action	UCEP's Request from Divisions for Information re: Students in Academic Difficulty—July Council meeting.
Discussion	Endowed Chairs-Under Utilized Funds
Discussion/ Action	<p>Informal Review of Proposed Revisions to System wide Academic Personnel Policies Related to Absences/Sick Leave, Medical Separation and Leaves of Absence/General---APMs 710, 080, and 700</p> <p>http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf</p>
Discussion/	Development of Policy on Administrative Structures for

Action

Interdisciplinary Activities

**Discussion/
Action**

Student and Faculty Mental Health Budgets

**Discussion/
Action**

**IGCC Funding and Process for Senate Involvement in the
Budget Process for Funding IGCC**

**Discussion/
Action**

Human Subjects Policy

Advancement to Step VI or Above

**Next Meeting
June 22, 2005**