UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, May 24, 2006

AGENDA

Item

I. Chair's and Vice Chair's Announcements
- **John Oakley, Chair**
- **Michael Brown, Vice Chair**

II. Approval of the Agenda

III. Consent Calendar
1. **March 13, 2006 Minutes**
2. **March 22, 2006 Minutes**
3. **April 5, 2006 Minutes**
4. **April 19, 2006 Minutes**
5. **Approval of the Assembly 2006-07 Meeting Dates**
   - **John Oakley, Academic Council Chair**

IV. Consultation with the Office of the President – Senior Managers: Part 1
- **Rory Hume, Acting Provost and Senior Vice President, Academic and Health Affairs**

V. University Committee on Planning and Budget (UCPB) Proposals
Proposed Principles on Private Funding for Senior Leadership Salaries (revised).
Report: Current Budget Trends and the Future of the University of California
- **Stan Glantz, UCPB Chair**

VI. Implementation of the Academic Council's Proposed Cap on Class Size for University of California Entry Level Writing Classes
- **John Oakley, Academic Council Chair**

VII. UCFW Recommendations on Early Consultation with Senate Committees re: UC Compensation Issues
- **Rusty Russell, UCFW Chair**

VIII. Off-Scale Salaries: Criteria and Procedures
- **John Oakley, Academic Council Chair**

IX. Consultation with the Office of the President – Senior Managers: Part 2
- **Robert C. Dynes, President**
- **Bruce Darling, Senior Vice President, University Affairs**
- **Lawrence C. Hershman, Vice President for Budget**

X. General Discussion
- **Academic Council**

XI. **Academic Council Special Committee on the National Labs (ACSCONL) Proposals for UC Faculty and DOE Laboratory Interactions**

- **John Oakley, ACSCONL Chair**

XII. **Campus Stratification and Further Discussion of the May Regents' Meeting**

- **John Oakley, Academic Council Chair**

XIII. **Approval of the June 14, 2006 (teleconference) Academic Assembly Agenda**

- **John Oakley, Academic Council Chair**

XIV. **Election Process for the Academic Senate/Academic Council Vice Chair**

- **John Oakley, Academic Council Chair**
- **Academic Council Members**

XV. **The Academic Council Science and Math Initiative Group (SMIG): Update and Proposal**

- **Alice Agogino, SMIG Chair**

XVI. **UC Committee on Latino Research (UCCLR): MRU Review**

- **Duncan Lindsey, CCGA Chair**
- **Stan Glantz, UCPB Chair**
- **George Sensabaugh, UCORP Chair**

XVII. **Formal Review of APMs 700, 710, 711 and 080: Proposed Revisions to Systemwide Academic Personnel Policies (APM) Related to Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation**

- **John Oakley, Academic Council Chair**

XVIII. **Academic Council Subcommittee on the Systemwide Senate Leadership & Office Structure**

- **Michael Brown, Subcommittee Chair**

XIX. **Graduate Student Advisory Committee (GSAC)**

- **Stan Glantz, UCPB Chair**

XX. **Systemwide Standards for Institutional Review Boards**

- **George Sensabaugh, UCORP Chair**

XXI. **New Business**

Next Meeting of the Academic Council: June 21, 2006