

ACADEMIC COUNCIL
Wednesday, November 28, 2007

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 October 31, 2007, Minutes
 2. Senate Representatives to the [Technology Transfer Advisory Committee \(TTAC\)](#)
 3. UC Merced Regulation 75 – Honors
- III. Approval of the Agenda**
- IV. UCPB's Expenditures Report**
- Chris Newfield, UCPB Chair
- V. Graduate Student Support and the [Academic Council's Recommendations to the Provost](#) regarding the [Final Report from the Competitive Graduate Student Financial Support Advisory Committee \(GSAC\)](#)**
- Michael T. Brown, Academic Council Chair
 - Bruce Schumm, CCGA Chair
- VI. Consultation with the Office of the President – Senior Managers**
- Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs
 - Bruce Darling, Executive Vice President, University Affairs
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VII. General Discussion**
- VIII. Executive Session**
- Michael T. Brown, Academic Advisory Committee Chair
 - Mary Croughan, Academic Advisory Committee Member
- IX. Chancellor's Proposed Compensation Plan**
- Michael T. Brown, Academic Advisory Committee Chair
 - Mary Croughan, Academic Advisory Committee Member
 - Dennis Larsen, Director, Human Resources & Benefits-Resource Administration
- X. [System-wide Senate Review of the Proposed Amendments to SR 636](#)**
- Michael T. Brown, Academic Council Chair
 - Keith Williams, UCEP Chair

- XI. **Proposed Legislative Ruling Regarding Graduate Student Residency [Senate Regulations \(SR\) 682 and 694](#)**
- Michael T. Brown, Academic Council Chair
 - Bruce Schumm, CCGA Chair
- XII. **Campus Security Task Force Report**
- Mary Croughan, Academic Council Vice Chair, Task Force Member
 - Linda Bisson, UC Davis Division Chair, Task Force Member
- XIII. **Proposal for UC Financial Aid for Undocumented Students**
- Michael T. Brown, Academic Council Chair
- XIV. **Stewardship and Performance Review of Senior Management**
- Michael T. Brown, Academic Council Chair
 - Mary Croughan, Academic Council Vice Chair
- XV. **Joint Academic Council – Chancellors Meeting**
- Michael T. Brown, Academic Council Chair
- XVI. **The Power of Ten**
Michael T. Brown, Academic Council Chair
- XVII. **Ongoing Agenda Item: “Senate Issues/Topics of Concern”**
- XVIII. **New Business**

December 19, 2007, AGENDA ITEMS

- I. **Proposed Freshman Eligibility Policy**
- II. **Graduate Student Instructors Report**
- III. **Proposal to Repeal SR 458**
- III. **Revised Vendor Relations Proposal**
- IV. **Proposed Revisions APMs 710, 711, and 080**
- V. **Proposed Regulations Governing Conduct of Non-Affiliates**

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

Next Meeting of the Academic Council: December 19, 2007