

ACADEMIC COUNCIL
 Notice of Meeting
 Wednesday, October 20, 2004
 9:30 am – 4:30 pm

Action	Item
Information	I. Chair's Announcements <ul style="list-style-type: none"> • George Blumenthal, Chair
Action	II. Consent Calendar <ol style="list-style-type: none"> 1. Approval of the September 29, 2004 Minutes 2. Assembly Agenda, November 10, 2004 <ul style="list-style-type: none"> • George Blumenthal Academic Council Chair
Action	III. Restriction on Research Funds <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Max Neiman, UCORP Chair
Information	IV. Update from BOARS <ul style="list-style-type: none"> • Michael Brown, BOARS Chair
Discussion	V. 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
Action	VI. Academic Personnel Manual (APM) Formal Review of Proposed Amendments 120 and 200-22 <ol style="list-style-type: none"> 1. Proposed Amendment to APM 120-Emeritus Titles http://www.universityofcalifornia.edu/senate/underreview/apm120rev092904.pdf 2. Proposed Amendment to APM 200-22-Recall Appointments for Academic Employees http://www.universityofcalifornia.edu/senate/underreview/apm200rev092904.pdf <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion	VII. Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none"> • Robert C. Dynes, President • M.R.C. Greenwood, Provost & SVP-Academic Affairs • Bruce Darling, SVP-University Affairs • Lawrence C. Hershman, Vice President for Budget
Discussion	VIII. Regent Gerald L. Parsky, Chairman of The Regents <ul style="list-style-type: none"> • Gerald L. Parsky

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| Action | IX. | Budget Priorities 05-06 <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion | X. | Draft Proposal to Streamline the Course Major-Articulation Process Between UC Campuses and the California Community Colleges <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair. |
| Action | XI. | Regents' Policy on the Establishment of Professorial Name Chairs <ul style="list-style-type: none"> • George Blumenthal, Chair Academic Council |
| Action | XII. | Academic Council's Special Committee on the National Labs (ACSCONL) <ul style="list-style-type: none"> • George Blumenthal, Chair Academic Council • Cliff Brunk, ACSCONL Member |
| Action | XIII. | UC Regent Selection Advisory Committee as outlined in the State Constitution <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Action | XIV. | Proposed Revisions to Academic Personnel Manual 210-1-d Instructions to Review Committees which Advise on Actions in the Professor and Corresponding Series, APM-240 Deans and Provosts, and APM-245 (Appendix A) Department Chairs <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion | XV. | California Institutes on Science and Innovation (CAL ISIs) <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion | XVI. | Joint Senate/Executive Vice Chancellors meeting <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion | XVII. | "Senate Issues/Topics of Concern" |

Future Agenda Items

**Framework for Establishing a New Campus and Division
Draft Proposal to Streamline the Course Major-Articulation
Process Between UC Campuses and the California
Community Colleges**

Proposed Revisions to Senate Bylaw 336.B4

Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California

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

Science Intersegmental General Education Transfer Curriculum (SCIGETC)