UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

NOTICE OF MEETING
Wednesday, April 27, 2005
Oakland, CA 94607

AGENDA

Action	Item	
Information	**I.**	**Chair's Announcements** • **George Blumenthal, Academic Council Chair**
Action	**II.**	**Consent Calendar** **1. Approval of the March 30-31, 2005 Minutes** **2. Re-apportionment of Assembly Representatives** **3. 2005-06 Assembly meeting dates** **4. UCM-CAP Membership** **5. Receipt of BOARS Response to the 2003-04 Eligibility and Admissions Study GroupFinding/Recommendation 9: Examination of the Extent to Which Campuses Consider the Quality of Writing in the Personal Statement.** **a. Finding/Recommendation 5: Examination of the Policy of Admitting Students from the Full Range of the Eligibility Pool.** • **George Blumenthal Academic Council Chair**
Discussion/ Action	**III.**	**Mandatory Sexual Harassment Prevention Training--AB 1825** • **George Blumenthal, Academic Council Chair**
Discussion/ Action	**IV.**	**Faculty Salaries--Starting Date for 05-06 Salary Range** • **George Blumenthal, Academic Council Chair**
Discussion/ Action	**V.**	**Proposed Senate Regulation 477** (http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf) • **George Blumenthal, Academic Council Chair**
Discussion/ Action	**VI.**	**Proposed Amendments to Senate Regulation 600 B** http://www.universityofcalifornia.edu/senate/underreview/sr.600.b..pdf -- • **George Blumenthal, Academic Council Chair** • **Quentin Williams, CCGA Chair**
Discussion	**VII.**	**Consultation with the Office of the President--Senior Managers** • **M.R.C. Greenwood, Provost & SVP-Academic Affairs** • **Joseph Mullinix, SVP-Business and Finance** • **Bruce Darling, SVP-University Affairs**

- **Lawrence C. Hershman, Vice President – Budget**

Discussion/ Action	**VIII.**	**Proposed Amendment to Senate Regulation 478--SciGETC:** http://www.universityofcalifornia.edu/senate/underreview/sr.478.scigetc.0305.pdf • **George Blumenthal, Academic Council Chair**
Discussion/ Action	**IX.**	**UC Merced Division—Establishment of the UCM Division** • **George Blumenthal, Academic Council Chair** • **Shawn Kantor, UCM-TF and Proto-Divisional Chair** • **Cliff Brunk, Academic Council Vice Chair**
Discussion/ Action	**X.**	**Electronic Communications Policy** (**http://www.universityofcalifornia.edu/senate/underreview/electronic.policy.020105.pdf**) • **George Blumenthal, Academic Council Chair**
Discussion/ Action	**XI.**	**Proposed University Statement of Core Values (Code of Ethics) George Blumenthal, Academic Council Chair** • **John Oakley, UCFW Chair**
Discussion/ Action	**XII.**	**Formal Review of System wide 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**) • **George Blumenthal, Academic Council Chair**
Discussion/ Action	**XIII.**	**A Proposal for University Minors** • **Joe Kiskis, UCEP Chair**
Discussion/ Action	**XIV.**	**Advancement to Step VI or Above** • **Alan Barbour, UCAP Chair**
Discussion/ Action	**XV.**	**Process and Timeline for Nomination of the Vice Chair of the Assembly/Academic Council** • **George Blumenthal, Chair Academic Council**
Discussion/ Action	**XVI.**	**Academic Council's Special Committee on the National Labs (ACSCONL)** • **Cliff Brunk, ACSCONL Chair**
Discussion/ Action	**XVII.**	**Assembly Bill 992** • **George Blumenthal, Academic Council Chair** • **Joe Kiskis, UCEP Chair**
Discussion/ Action	**XVIII.**	**Proactive Issues For Academic Council** • **George Blumenthal, Academic Council Chair**
Discussion	**IXX.**	**BOARS Update** • **Michael Brown, BOARS Chair**

Discussion XX. "Senate Issues/Topics of Concern"

Future Agenda Items

ACTION	ITEM
Discussion/ Action	**Policy on University Management of Health, Safety, and the Environment, and draft Guiding Principles to Implement the University of California Policy on Health, Safety and Environment**—***Divisional and System-wide Committee responses are due no later than May 6, 2005*.
Discussion/ Action	**UCAP's Proposed Modifications to APM 220-18—*Divisional and System-wide Committee responses are due no later than June 10, 2005.***
Discussion/ Action	**Academic Council Subcommittee on Senior Management Compensation**—*An update will be provided at the May Council meeting.*
Discussion/ Action	**UCEP's Request from Divisions for Information re: Students in Academic Difficulty—June Council meeting.**
Discussion	**Endowed Chairs-Under Utilized Funds**
Discussion/ Action	**Formal Review of System wide Academic Personnel Policies Related to Work and Family (http://www.universityofcalifornia.edu/senate/underreview/apm.work.family.0305.pdf)**
Discussion/ Action	**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 (http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf)**
Discussion/ Action	**Development of Policy on Administrative Structures for Interdisciplinary Activities**