UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

NOTICE OF ACADEMIC COUNCIL MEETING

Wednesday, April 28, 2010
10:00 am – 4:30 pm

AGENDA

I. Senate Officers' Announcements

- **Henry Powell, Academic Council Chair**
- **Dan Simmons, Academic Council Vice Chair**
- **Martha Winnacker, Academic Senate Executive Director**

1. Constitution of the Joint Senate-Administrative Special Committee on the Budget
2. UCRS board nominations needed
3. Parliamentarian
4. Proposed 2010-11 systemwide Senate calendar
5. UCPB response to UCORP's appeal of COR cuts
6. ICAS meeting

II. Consent Calendar

1. Endorse:
    a) UCORP's request to examine morale at the national labs
    b) UCORP's letter on CITRIS protocol
    c) UCORP/UCPB letter recommending metrics for future DANR reviews
    d) BOARS' letter calling for the formation of an intersegmental Task Force to reexamine Area "b" (English) admission requirements
    e) UCEP's endorsement of Academic Planning's online pilot project
    f) BOARS' recommendation that a Senate Work Group on Transfer Requirements be formed
2. Approve sending for systemwide review in fall, 2010
    a) Report of the Task Force on Senate Membership
    b) Proposed changes to APM 010 and 015

III. Approval of the Agenda

IV. Executive Session

- **Peter Krapp, UCPB Chair**
- **Shane White, UCFW Chair**

V. Executive Session

- **Harry Powell, Academic Council Chair**

VI. Consultation with Office of the President Senior Managers

- **Larry Pitts, Provost and Executive Vice President**

VII. General Discussion

VIII. Choices Report
- **Peter Krapp, UCPB Chair**

IX. UCORP/UCPB Report on Indirect Cost Recovery

X. UCPB White Paper on Differential Fees and Non-Resident Tuition

XI. UCR&J Rulings
- **Martha Winnacker, Senate Executive Director**

XII. CCGA Letter on Part-time Self-supporting Programs
- **Farid Chehab, CCGA Chair**

XIII. Definition of "Days of Instruction"
- **Keith Williams, UCEP Chair**

XIV. Proposed Changes to the Electronic Communications Policy
- **Martha Winnacker, Senate Executive Director**

XV. Fair Use Issues/Use of Streaming Video for Instruction
- **Robin Garrell, UCLA Division Chair**

XVI. UCPB Response to LAO Reports
- **Peter Krapp, UCPB Chair**

XVII. UCFW Letter on Child Care Facilities
- **Shane White, UCFW Chair**

XVIII. Registration Fee Policy Task Force
- **Dan Simmons, Academic Senate Vice Chair**

XIX. New Business