**UNIVERSITY OF CALIFORNIA** **ACADEMIC SENATE**

# NOTICE OF ACADEMIC COUNCIL MEETING

**Wednesday, May 26, 2010**
**10:00 am – 4:30 pm**

## AGENDA

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**I. Senate Officers' Announcements**
- **Henry Powell, Academic Council Chair**
- **Dan Simmons, Academic Council Vice Chair**
- **Martha Winnacker, Academic Senate Executive Director**

**II. Consent Calendar**
1. **Approve April 7 and April 28, 2010 Council minutes.**
2. **Approve topics for June 15, 2010 Assembly agenda**
3. **Endorse Council response to proposed changes to the APMs regarding faculty administrators.**
4. **Endorse Council response to LAO reports.**
5. **Endorse proposed changes to the Mortgage Origination Program (MOP).**
6. **Approve nomination of Senate representative to the UCRS Advisory Board.**
7. **Approve appointment of parliamentarian.**
8. **Recommend nomination of candidate for 2010-11 UCOC vice chair.**
9. **Approve apportionment of Academic Assembly representatives.**

**III. Approval of the Agenda**

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

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

**VI. UCFW Letter on Compliance Requirements**
- **Shane White, UCFW Chair**

**VII. UCFW/UCAAD Joint Letter on Child Care Facilities**
- **Shane White, UCFW Chair**
- **Ines Boechat, UCAAD Chair**

**VIII. BOARS' Report on Comprehensive Review**
- **Sylvia Hurtado, BOARS' Chair**

**IX. Consultation with Office of the President Senior Managers**
- **Mark Yudof, President**
- **Larry Pitts, Provost and Executive Vice President**
- **Nathan Brostrom, Executive Vice President**

- **Marsha Kelman, Associate Vice President**

**X. CCGA/UCPB Recommendations on Fees for Professional Schools**

- **Farid Chehab, CCGA Chair**
- **Peter Krapp, UCPB Chair**

**XI. Executive Session**

**XII. New Business**