

ACADEMIC COUNCIL

Notice of Meeting
Wednesday, July 29, 2009

AGENDA

Item

- I. Senate Officers' Announcements**
 - Mary Croughan, Academic Council Chair
 - Harry Powell, Academic Council Vice Chair
 - Martha Winnacker, Academic Senate Executive Director

- II. Approval of the Agenda**

- III. Composition of the UC Commission on the Future and Composition of the Work Groups**
 - Mary Firestone, UCB Divisional Chair

- IV. Furloughs and Instructional Days**
 - Mary Croughan, Academic Council Chair

- V. Consultation with the Office of the President – Senior Managers**
 - Mark Yudof, President
 - Lawrence Pitts, Interim Provost and Executive Vice President
 - Katherine Lapp, Executive Vice President, Business Operations

- VI. Consent Calendar**
 - 1. Approve the June 24 and July 8, 2009 Minutes
 - 2. Endorse UCOLASC's letter requesting that UC supports the Federal Research Public Access Act (S.1373)
 - 3. Endorse addition of Appendix to APM 010, addressing principles for student freedom of scholarly inquiry
 - 4. Forward Senate comments on the proposed changes to APM 240 to Interim Provost Pitts
 - 5. Approve distribution for systemwide review of the reports of: 1) the Educational Effectiveness Task Force; and (2) the Joint Senate-Administrative Task Force on EAP.
 - 6. Approve the extension of the Compendium Task Force.

- VII. Council Statement Opposing Stratification**
 - Mary Croughan, Academic Council Chair

- VIII. Documentation of Senate Consultation in Developing and Opining on SOR 100.4 and the Furlough/Salary Reduction Options**
 - Mary Croughan, Academic Council Chair

- IX. CSU Doctorate in Nursing Practice**
 - Farid Chehab, CCGA Chair

- X. Policy on the Selection and Appointment of the Provost**
 - **Harry Powell, Academic Council Vice Chair**
- XI. ACSCOLI At-Large Members**
 - **Mary Croughan, Academic Council Chair and ACSCOLI Chair**
- XII. Statements on the Google Settlement**
 - **Martha Winnacker, Academic Senate Executive Director**
- XIII. DANR Review**
 - **Mary Croughan, Academic Council Chair**
- XIV. Principles for Non-Resident Undergraduate Enrollment**
 - **Sylvia Hurtado, BOARS Chair**
- XV. UCEP White Paper on Impacted Majors**
 - **Keith Williams, UCEP Chair**
- XVI. UCORP's Revised UC Seminar Network Concept Paper**
 - **Mary Croughan, Academic Council Chair (presenting on behalf of Jim Carey)**
- XVII. New Business (4:05 – 4:30 pm)**

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