

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 27, 2010

AGENDA

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- I. Senate Officers' Announcements**
- **Harry Powell, Academic Council Chair**
 - **Dan Simmons, Academic Council Vice Chair**
 - **Martha Winnacker, Academic Senate Executive Director**
 1. Report on meeting with AAUC (alumni associations)
- II. Consent Calendar**
1. Approve the December 16, 2009 Council minutes
 2. Approve topics for February 26, 2010 Assembly teleconference
 3. Approve draft letters on: (a) the report of the Undergraduate Educational Effectiveness Task Force; (b) technical revisions to the APM.
- III. Approval of the Agenda**
- IV. Update on UC Commission on the Future**
- **Harry Powell, Academic Council Chair and Standing Committee Chairs**
- V. ACSCOLI Briefing**
- **Dan Simmons, Academic Council Vice Chair and ACSCOLI member**
- VI. Consultation with the Office of the President – Senior Managers**
- **Mark Yudof, President**
 - **Lawrence Pitts, Interim Provost and Executive Vice President**
 - **Nathan Brostrom, Interim Executive Vice President, Business Operations**
 - **Marsha Kelman, Associate Vice President, Policy and Analysis**
- VII. Update on Post-Employment Benefits Task Force**
- **Randy Scott, Executive Director, Human Resources**
- VIII. General Discussion**
- IX. Update on Advocacy Efforts and ICAS**
- **Henry Powell, Academic Council Chair**
 - **Lynn Tierney, Associate Vice President, Communications**
- X. Draft Compendium revision**
- **Tony Norman, Chair, Compendium Review Committee and Todd Giedt, Associate Director**
- XI. Response to LAO Report**

- **Farid Chehab, CCGA Chair**
- XII. Differential Fees and Non-Resident Tuition**
 - **Peter Krapp, UCPB Chair**
- XIII. Review of Report of the Senate Special Committee on Online and Remote Instruction and Residency**
- XIV. Review of Report on Education Abroad Program (EAP)**
- XV. COR Funding**
 - **Greg Miller, UCORP Chair**
- XVI. New Business**

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