

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, February 24, 2010

AGENDA

Item

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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
1. UCR&J ruling on Assembly apportionment
- II. Consent Calendar**
1. Approve the January 27, 2010 Council minutes
 2. Recommend to the Assembly that SR764 be repealed
 3. Endorse CCGA white paper on the value of UC as a graduate research institution
 4. Endorse UCORP letter on LLNL industrial park
 5. Endorse UCFW letter on child care facilities
- III. Approval of the Agenda**
- IV. Update on Post-Employment Benefits Task Force**
- Henry Powell, Academic Council Chair
- VI. Draft Compendium Revision**
- Tony Norman, Compendium Committee Chair
- VII. Report from Standing Committee Chairs and Working Group Members on the UC Commission on the Future**
- Standing Committee Chairs and Working Group Members
- VIII. Preparation for Consultation with Regent Gould**
- Henry Powell, Academic Council Chair
- IX. Consultation with Regent Gould**
- X. General Discussion**
- XI. Executive Session**
- XII. Professional Degree Fee Policy**
- Dan Simmons, Academic Council Vice Chair
- XIII. UCFW Budget Requests**
- (a) Ensuring Adequate Funding for UCRP
 - Shane White, UCFW Chair

**(b) UCFW Statement on Collective Bargaining and the Restart of UCRP
Contributions**

- **Shane White, UCFW Chair**

XIV. New Business

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