UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, December 16, 2009
10:00 am – 4:30 pm

AGENDA

Item

I. Senate Officers' Announcements
- **Harry Powell, Academic Council Chair**
- **Dan Simmons, Academic Council Vice Chair**
- **Martha Winnacker, Academic Senate Executive Director**
  1. Schedule of spring Academic Council meetings
  2. Update on ICAS meeting and Master Plan testimony
  3. UCORP Seminar Network Paper
  4. Update on UC advocacy efforts

II. Consent Calendar
1. Approve the November 23, 2009 Council minutes
2. Cancel January 13, 2010 Assembly meeting

III. Approval of the Agenda

IV. Differential Fees by Major
- **Harry Powell, Academic Council Chair**

V. UC Commission on the Future Working Group Chairs
- **Henry Powell, Academic Council Chair**

VI. General Discussion

VII. BOARS' Report to the Regents on Admissions Tests and UC Principles for Admission Testing
- **Sylvia Hurtado, BOARS Chair**

VIII. Proposed SMG Policies
- **Henry Powell, Academic Council Chair**

IX. Executive Session.

X. University's Patent Policy
- **Wendy Streitz, Director, Research Policy Analysis and Coordination, Office of Research and Graduate Studies**
- **Marty Simpson, Managing Counsel**

XI. Draft Compendium revision

- **Tony Norman, Chair, Compendium Review Committee and Todd Giedt, Associate Director**

XII. New Business

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